2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #645673** Entity Name MID-FLORIDA REAL ESTATE, INC. Principal Place of Business Mailing Address 1623 N. US #1 1623 N U.S. 1 SUITE A-5 A-5 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1951441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIAMS, DAMIEN H. DO NOT WRITE 1623 N. US 1 A-5 IN THIS SPACE SEBASTIAN, FL 32958 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000942451 Trust Fund Contribution. Added to Fees 05/29/08-80020-020 150.00 10, OFFICERS AND DIRECTORS TITLE GILLIAMS, DAMIEN NAME STREET ADDRESS 1623 N. US 1 A-5 SEBASTIAN, FL CITY-ST-ZIP 00000. VS TITLE GILLIAMS, BONNIE FEY NAME STREET ADDRESS 1623 N. US 1 A-5 SEBASTIAN, FL CITY-ST-7IP IIILE GILLIAMS, DAMIEN H. NAME STREET ADDRESS 1623 N. US 1 A-5 DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4-28.8

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