2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 23, 2007 08:00 Al Secretary of State **DOCUMENT # 650951** 1. Entity Name BILTMORE REALTY AND DEVELOPMENT CORP. Principal Place of Business Mailing Address 3890 NE 25TH AVE 3890 NE 25TH AVE LIGHTHOUSE POINT FL 33064-7259 LIGHTHOUSE POINT FL 33064-7259 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-1979734 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, R. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3890 NE 25TH AVE. LIGHTHOUSE POINT FL 33064 City Zip Code 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 Sometime, typed by printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Change Addition TETLE ☐ Delete ANDERSON, R. MICHAEL NAMI. NAMi. U00000725457 3890 NE 25TH AVE STREET ADDRESS STREET ADDRESS 05/03/07-80023-013 150.00 LIGHTHOUSE POINT FL CITY - ST - ZIP CITY-ST-7/P ☐ Change Addition IIIII. ☐ Detete TITLE ANDERSON, VICTORIA K. NAM 3890 NE 25TH AVE STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL CITY-ST-7IP CITY-S1-ZIP ☐ Delete DRI ☐ Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CHY+SI-7P CHY-S1-ZIP ☐ Change Addition ☐ Delete HILE THEE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP ☐ Change Addition mu ☐ Delete UIU NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P CITY-ST-7IP ☐ Delete HH ☐ Change Addition TITLE NAMi NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY+SI-ZIP information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director 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

SIGNATURE

12. I horeby certify the indicated on ! of the corpif changed

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 Date
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