2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # 665225** 1. Entity Namo MCTIGUE REALTY CO. Principal Place of Business Mailing Address 1001 EAST LAS OLAS BLVD. P.O. BOX 030248 FT. LAUDERDALE FL 33303 STE 200 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUTHILL, SARAH M Stroot Address (P.O. Box Number is Not Acceptable) 1001 EAST LAS OLAS BOULEVARD SUITE 200 FORT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. DILE ☐ Delete TITLE Change ☐ Addition MCTIGUE, R. EMMETT NAME NAME 000000754890 05/22/07-80079-015.150.00 1001 E LAS OLAS BLVD#200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY ST-ZIP CITY-ST-ZIP PS ☐ Change ШЩ Delete HILE Addition TUTHILL, SARAH M NAME NAME 1001 E LAS OLAS BOULEVARD #200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-SI-7/P Delete THE TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST- 7IP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECT

Date

Daytime Phone #