2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 28, 2006 08:00 AM **DOCUMENT # 851702 Secretary of State** 1. Entity Name ENGEL REALTY COMPANY, INC. Principal Place of Business Mailing Address 951 18TH ST SO STE 200 951 18TH ST SO STE 200 P. O. BOX 187 P. O. BOX 187 **BIRMINGHAM AL 35201 BIRMINGHAM AL 35201** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 63-0919857 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete COLEMAN, WILLIAM NAME NAME U00000572559 951 18TH ST SO STE 200 STREET ADDRESS STREET ADDRESS 07/28/05-80002-023 550.00 **BIRMINGHAM AL** CITY S1-7IP CITY-ST-ZIP VC ☐ Change ☐ Addition TITLE ☐ Delete GOINGS, JR., HUBERT W. NAME 951 18TH ST SO STE 200 STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY - ST - ZIP CITY-ST-ZIP VS ☐ Delete Change ☐ Addition TITLE TITLE BUTLER, WILLIAM A. NAME NAME 951 18TH ST SO STE 200 STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITEE ☐ Delete ппе ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

7/18/06 (zos) 935-8234 Date Daytime Phone #