2006 FOR PROFIT CORPORATION

Feb 17, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F45800** 02-17-2006 90063 050 ***150.00 1. Entity Name EHLERS REALTY, INC. Principal Place of Business Mailing Address UUU41 402 2437 SE 17TH ST. 2437 SE 17TH ST. SUITE 102 SUITE 102 OCALA, FL 34471 OCALA, FL 34471 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2131402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EHLERS, HENRY A DO NOT WRITE 2437 SE 17TH ST., SUITE 102 OCALA, FL 34471 3 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE EHLERS, HENRY A NAME 2437 SE 17TH ST., SUITE 102 STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME EHLERS, HENRY A 2437 SE 17TH ST., SUITE 102 STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED