2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # F53680 1. Entity Name BYRD REALTY, INC. Principal Place of Business Mailing Address **6512 SUPERIOR AVENUE 6512 SUPERIOR AVENUE** SARASOTA, FL 34231-5836 SARASOTA, FL 34231-5836 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2134623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, H. R DO NOT WRITE 6512 SUPERIOR AVE SARASOTA, FL 34231 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 about and title if applicable. (NOTE: Registered Agent eignature required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000721659 Trust Fund Contribution. Added to Fees 05/01/07-80154-014 150.00 10. OFFICERS AND DIRECTORS TILE NAME LABARRE, DAWN E STREET ADDRESS 6512 SUPERIOR AVENUE CITY-ST-ZIP SARASOTA, FL 34231 TITLE HAMF BYRD, H RICHARD STREET ADDRESS 6512 SUPERIOR AVE CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME BYRD, PATSY J STREET ADDRESS 6512 SUPERIOR AVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34231 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attaamment with an address, with all other like empowered.

SIGNATURE:

NAME .STREET ADDRESS

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4/20/07

Daytime Phone #

FILED