2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85753

Entity Name: MILLIE DINKEL REALTY, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

867 CYPRESS LAKE CIRCLE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

867 CYPRESS LAKE CIR FORT MYERS, FL 33919 US

FEI Number: 59-2200366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINKEL, MILLIE S 867 CYPRESS LAKE CIR FT MYERS, FL 33919

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS () Delete Title: (X) Change () Addition

DINKEL, MILLIE S, Name: Name: DINKEL, MILLIE S. 2540 CONGRESS ST 867 CYPRESS LAKE CIR Address: Address: City-St-Zip: FT MYERS,, FL 33919 US City-St-Zip: FT MYERS,, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILLIE S DINKEL **PCS** 04/29/2008