


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 08:00 AM
Secretary of State

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| DOCUMENT # G17896 1. Entity Name KATHERINE RILEY REALTY, INC. |  |
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| Principal Place of Business % KATHERINE RILEY 1838 FRANKFORD AVENUE PANAMA CITY, FL 32405-2639 | Mailing Address % KATHERINE RILEY 1838 FRANKFORD AVENUE PANAMA CITY, FL 32405-2639 |
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03272007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2247131 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**RILEY, KATHERINE
1838 FRANKFORD AVE.
PANAMA CITY, FL 32405**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RILEY, KATHERINE 1838 FRANKFORD AVENUE PANAMA CITY, FL 00000, |
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05/08/07-80006-016 150.00

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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: *Katherine Riley*