2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 AM **DOCUMENT # G17896 Secretary of State** KATHERINE RILEY REALTY, INC. Principal Place of Business **Mailing Address** % KATHERINE RILEY % KATHERINE RILEY **1838 FRANKFORD AVENUE 1838 FRANKFORD AVENUE** PANAMA CITY, FL 32405-2639 PANAMA CITY, FL 32405-2639 No Chg-P 03272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2247131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Œ Fee Regulred 6. Name and Address of Current Registered Agent RILEY, KATHERINE DO NOT WRITE 1838 FRANKFORD AVE. PANAMA CITY, FL 32405 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. DATE (NOTE: Recistored Apont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RILEY, KATHERINE HAME STREET ADDRESS 1838 FRANKFORD AVENUE CITY-ST-ZIP PANAMA CITY, FL 00000, U00000728659 MLE 05/08/07-80006-016 150.00 NAME STREET ADDRESS CHY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MDF

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 a statchment with an address, with all other like empowered.

CICMATUDE.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP