2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am Secretary of State DOCUMENT # G19740 1. Entity Name 02-12-2008 90010 031 ***150.00 TURTLE BEACH REALTY, INC. Principal Place of Business Mailing Address PO BOX 14812 5069 MAGNOLIA BAY CIR PALM BEACH GARDENS FL 33418 N PALM BCH FL 33408 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number Applied For City & State 59-2259740 Not Applicable Ζıp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROZELLE, PATRICIA R. Street Address (P.O. Box Number is Not Acceptable) 5669 MAGNOLIA BAY CIR PALM BEACH GARDENS FL 33418 5069 MAGNOLIA BAY Zip Code 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, typed or printed name of registmed agent and stiel Lumphospie. PROTE Registrated Agent assistation required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE THE De cre ROZELLE, PATRICIA R. NAME MAMS STREET ADDRESS STREET ADDRESS 5069 MAGNOLIA BAY CIR PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP Change Addition ☐ Delete TITLE IL ME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THEF ☐ Defete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DUE NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-20P CUY-ST-ZP ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-31-21P CITY-ST-ZP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: O SIGNATURE : O SIGNATURE OF SIGN