2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AN **Secretary of State** DOCUMENT # G76047 HERNANDO BEACH REALTY, INC. Principal Place of Business Mailing Address 3375 SHOAL LINE BLVD 3375 SHOAL LINE BLVD HERNANDO BEACH, FL 34607-3438 US HERNANDO BEACH, FL 34607-3438 US No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2380296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WANDA EVANS DO NOT WRITE 3375 SHOAL LINE BLVD HERNANDO BEACH, FL 34607 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000839597 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/06/08-80014-005 150.00 10. OFFICERS AND DIRECTORS **PVTD** TITLE WANDA EVANS NAME 3507 COMPANERO ENTRA STREET ADDRESS HERNANDO BEACH, FL 34607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: U

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED