2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # G78684 FILED Sep 04, 2008 08:00 AM Secretary of State KRUSE REALTY, INC. Principal Place of Business Mailing Address 34990 EMERALD COAST PKWY 34990 EMERALD COAST PKWY **SUITE 401** SUITE 401 DESTIN, FL 32541 DESTIN, FL 32541 07302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2367441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSE, CRAIG J DO NOT WRITE 34990 EMERALD COAST PKWY SUITE 401 IN THIS SPACE **DESTIN, FL 32541** 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. 09/04/08-80002-015 150.00 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE KRUSE, CRAIG J NAME STREET ADDRESS 24990 EMERALD COAST PKWY, SUITE 401 CITY-ST-ZIP DESTIN FL 34990 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 peror 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 an other the empowered.