2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # H10536 **Secretary of State** CAREY REALTY MANAGEMENT, INC. Principal Place of Business Mailing Address 3511 S. PENINSULA DR. PORT ORANGE FL 32127 3511 S. PENINSULA DR. PORT ORANGE FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2436755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER, LYNN CAREY 3511 S. PENINSULA DR. Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TOTE Change ☐ Addition BECKER, LYNN C NAME NAME U000000610702 3511 S. PENINSULA DR. STREET ADDRESS STREET ADDRESS 02/02/07-80033-002 150**.0**0 PORT ORANGE FL 32127 CITY-ST-7(P CITY-ST-7IP DVP IIItE Delete TITLE ☐ Change ☐ Addition BECKER, LYNN C NAME NAME 3511 S. PENINSULA DR. STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP DT TITLE Delete ☐ Change HHE Addition BECKER, LYNN C NAME STREET ADDRESS 3511 S. PENINSULA DR. STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Detete HILE Addition NAME: NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP 2.00 Delete DITTE ☐ Change Addlion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ma Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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.

FILED

Davtime Phone #