2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20187

Entity Name: CENTER STATE REALTY, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3261 SE 31ST STREET 500 SW 10TH ST OCALA, FL 34471 US STE 103

OCALA, FL 344742617 US

Current Mailing Address: New Mailing Address:

3261 SE 31ST STREET 500 SW 10TH ST

OCALA, FL 34471 US STE 103

OCALA, FL 344742617 US

FEI Number: 59-2570639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLUGGER, DEBORAH A. PETTICREW, JAMES V.P. 3261 SE 31ST STREET 500 SW 10TH ST

OCALA, FL 34471 US STE 103 OCALA, FL 344742617 US

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.

SIGNATURE: JAMES PETTICREW, AS V.P. 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

PVST

Title:

Title: PST (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KLUGGER, DEBORAH
 Name:
 KLUGGER, DEBORAH

 Address:
 3261 SE 31ST ST
 Address:
 3261 SE 31ST ST

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471 US

Title: V. P () Delete Title: V. P (X) Change () Addition

 Name:
 PETTICREW, JAMES
 Name:
 PETTICREW, JAMES

 Address:
 500SW 10TH ST SUITE 103
 Address:
 500 SW 10TH ST, STE 103

 City-St-Zip:
 OCALA, FL 34471 26
 City-St-Zip:
 OCALA, FL 344742617 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES PETTICREW V.P. 04/28/2007