2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 AM **Secretary of State** DOCUMENT # H24507 1. Entity Name MANATEE CITRUS REALTY, INC. Principal Place of Business Mailing Address 2709 LORRAINE ROAD PO BOX 9829 BRADENTON, FL 34211 US BRADENTON, FL 34206-9829 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2456116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, CHARLES W. DO NOT WRITE 13990 LAKE MAHOGAN UNIT 2212 FORT MYERS, FL 33907 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE EDWARDS, MICHAEL L -NAME STREET ADDRESS 2709 LORRAINE ROAD CITY-ST-ZIP BRADENTON, FL 34211 : U00000792834 **VPD** 01/24/08-80021-020-150.00 TITLE LUCAS, CHARLES W NAME STREET ADDRESS 13990 LAKE MAHOGAN UNIT 2212 CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 either like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP