2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # H27628 04-12-2007 90023 045 ***150 00 CONCEPT FOUR REALTY, INC. 40057550 Principal Place of Business Mailing Address 257 S.W. PORT ST. LUCIE BLVD., 257 S.W. PORT ST. LUCIE BLVD., PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2462829 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 PETRUZZELLI, PHIL 257 SW PORT ST. LUCIE BLVD., Street Address (P.O. Box Number is Not Acceptable) VICTORIA ST. PORT ST LUCIE, FL: 34953 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 Florida. Lam familiar with, and accept the obligations of registered agent. Chan SIGNATURE rNOTE Fregisterod Age of required when remulating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deloic TITLE Change ☐ Addition PETRUZZELLI, PHIL NAME NAME 5602 SW UNSCHINE FARS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PETRUZZELLI, MARILYN NAME NAME STREET ADDRESS CATES CIRCLE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME DI CLEMENTE, RENE STREET ADDRESS 5602 SW BUNSHINE FARMS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby 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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

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SIGNATURE AND TYPED OR ERINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

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