2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 A **Secretary of State**

DOCUMENT # H44446

1. Entity Name

FONTENAY REAL ESTATE INC.



Principal Place of Business

535 PARK AVENUE NORTH

STE 224 WINTER PARK, FL 32789 Mailing Address

P.O. BOX 1508

WINTER PARK, FL 32790-1508



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2603615 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, WARREN E. 535 N. PARK AVE WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

DO NOT WRITE

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, the obligations of registered agent.	I am familiar with, and accept
SIGNATURE	

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000858331

03/26/08-80065-013 150.00

OFFICERS AND DIRECTORS 10. TITLE GARBE, UDO NAME

STREET ADDRESS P.O. BOX 1508 CITY-ST-ZIP WINTER PARK, FL 327901508

PST TITLE NAME GARBE, UDO P.O. BOX 1508 STREET ADDRESS

CITY-S1-ZIP WINTER PARK, FL 327901508

VAS TITLE GARBE, ANGELIKA NAME STREET ADDRESS P.O. BOX 1508

WINTER PARK, FL 327901508

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY - ST- ZIP

TITLE NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 equired 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.

SIGNATURE: <u>Udo Garbe</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OPFICER OR DIRECTOR

Daytime Phone #