2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # H44462 Feb 14, 2007 08:00 AM **Secretary of State** LAMPATHAKIS REALTY, INC. Principal Place of Business Mailing Address LAMPATHAKIS REALTY, INC. C/O EFFIE LAMPATHAKIS 1299 MAIN ST. DUNEDIN FL 34698 988 BRUCE AVE. CLEARWATER FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-2493965 Not Applicable Zip Country Country Zιp \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMPATHAKIS, EFFIE Street Address (P.O. Box Number is Not Acceptable) 988 BRUCE AVE. CLEARWATER FL 33767 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 Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition LAMPATHAKIS, VASILIOS E. NAME NAME 988 BRUCE AVE STREET ADDRESS STREET ADDRESS <u>UQOQQO6357Q</u>1 **CLEARWATER FL 33767** CITY-ST-ZIP CITY-ST-ZIP 150 OO STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMPATHAKIS, EFFIE NAM! NAME 988 BRUCE AVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE ☐ Delete HILE. ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CrTY-ST-ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this roport 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 other like empowered.

SIGNATURE: Coffi Lampathelis 51D 2/13/01 727-447-12