

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90011 019 ***150.00

DOCUMENT # H61654

1. Entity Name
DENNIS J. FULLENKAMP REALTY, INC.



Principal Place of Business Mailing Address
 2911 NE PINE ISLAND RD 2911 NE PINE ISLAND RD
 CAPE CORAL, FL 33909 US CAPE CORAL, FL 33909 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

3443 Hancock Bridge Parkway 3443 Hancock Bridge Parkway
 Suite 301 Suite 301
 N. Fort Myers, FL 33903 N. Fort Myers, FL 33903

01072008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
59-2538756 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FULLENKAMP, DENNIS J
 2911 NE PINE ISLAND PD
 CAPE CORAL, FL 33909

7. Name and Address of New Registered Agent

Name
 Fullenkamp, Dennis J.
 3443 Hancock Bridge Parkway
 Suite 301
 N. Fort Myers, FL 33903

FL

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]* DATE: **2-4-08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST FULLENKAMP, DENNIS J. 2911 NE PINE ISLAND RD CAPE CORAL, FL 33909 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST Fullenkamp, Dennis J. 3443 Hancock Bridge Parkway Suite 301 N. Fort Myers, FL 33903 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FULLENKAMP, DENNIS J. 2911 NE PINE ISLAND RD CAPE CORAL, FL 33909 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Fullenkamp, Dennis J. 3443 Hancock Bridge Parkway Suite 301 N. Fort Myers, FL 33903 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 other like empowered.

SIGNATURE: *[Signature]* Date: **2-4-08** Daytime Phone #: **888-4884**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR