2007 FOR PROFIT CORPORATION

Date_ Profit Center FILED W ANNUAL REPORT Account Code Apr 27, 2007 08:00 A Job Cost Property / Project Manager etary of State DOCUMENT #J00493 1. Entity Name NTS REALTY COMPANY OF FLORIDA Property / Project Senior Manager ___Date _____ Accountant _____ Principal Place of Business Mailing Address Acctg Manager _____ Date _____ C/O NTS CORPORATION C/O NTS CORPORATION Acctg Manager _____ _ Date ___ 10172 LINN STATION ROAD 10172 LINN STATION ROAD LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2698270 Not Applicable Ζιp 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 HEEKIN, JAMES JR Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DR ORLANDO, FL 32801 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NICHOLS, J. D. NAME U00000737294 05/11/07-80022-008 150.00 STREET ADDRESS 10172 LINN STATION RD. STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE SVP ☐ Delete TITLÉ Change | ☐ Addition NAME WELLS, GREGORY NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE EVP Delete TITLE ☐ Change Addition NAME LAVIN, BRIAN F NAME STREET ADDRESS 10172 LINN STATION RD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition HOWARD, SUSAN M NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-7IP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE ☐ Delete Change Addition MITCHELL, NEIL A STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40233 CITY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

POSTING AUTHORIZATION

12. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE Pres | Secretary Date Daytime Phone &