2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # J02846 1. Entity Name 02-12-2007 90109 043 ***150.00 KLEIN REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address **6105 CLYMER ROAD** PO BOX 40 ELKTON FL 32033 ELKTON FL 32033 2. Principal Place of Business - No P.O Box # 3. Mailing Address PINE ROAD 300 Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2666605 Not Applicable Zip Country Country Zip \$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 Namo MCCLURE, GEORGE M. Street Address (P.O. Box Number is Not Acceptable) 81 KING ST. SUITE A ST. AUGUSTINE FL 32084 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 little r applicable. (NOTE: Registered Agent signature required when reinstation) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIILE Delete DILL PINE ROAD ☐ Addition P.O. Box 40 KLEIN, HERBERT K. NAME NAME 5105 CLYMER POAD, PO BOX 40 STREET ADDRESS STREET ADOMESS **ELKTON FL** CITY ST ZIP CHY SI 7IP nur TITLE ☐ Delete Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY ST 71P ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHYESITZIP CITY - ST - ZIP HILL ☐ Defete Change Addition STREET ADDRESS STREEL ADDRESS CHY SE 7IP CHY ST ZIP THIF ☐ Delete TITLE Change ☐ Addition NAMÉ. NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY S1-7IP ☐ Defete Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section †19, Florida Statutes. | 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 reported 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.

FILED

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