2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # J08386** HORAN REALTY, INC. Principal Place of Business Mailing Address 7395 GULF BLVD 7395 GULF BLVD ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2708285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HORAN, JR., MICHAEL J 7395 GULF BLVD ST. PETERSBURG BEACH, FL 33706 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PD TITLE NAME HORAN, JR., MICHAEL J STREET ADDRESS 7395 GULF BLVD SAINT PETE BEACH, FL 33706 CITY-ST-ZIP U00000686094 04/09/07-80032-002 158.75 VP TITLE HORAN, PATRICK J NAME STREET ADDRESS 7395 GULF BLVD SAINT PETE BEACH, FL 33706 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: