2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # J31488** 1. Entity Name DRAKE REALTY, INC. Mailing Address Principal Place of Business 230 JOHN KNOX ROAD STE 2 230 JOHN KNOX ROAD STE 2 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2710079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENNINGTON, CARL R., JR. 215 S MONROE ST 2ND FLOOR TALLAHASSEE, FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000939875 TITLE ELIZABETH G. DRAKE NAME 05/28/08-80045-007 150.00 STREET ADDRESS 3701 LAKE CHARLES DR TALLAHASSEE, FL CITY-ST-ZIP DΜ TITLE DRAKE, ROBERTA V. NAME STREET ADDRESS 2044 THOMASVILLE RD CITY-ST-ZIP TALLAHASSEE, FL TITLE DRAKE, THADDEUS V. NAME STREET ADDRESS 3701 LAKE CHARLES DR DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered

NAME STREET ADDRESS CITY-ST-ZIP

THADDEUS V. DRAKE