2008 FOR PROFIT CORPORATION

Feb 11, 2008 8:00 am Secretary of State ANNUAL REPORT 02-11-2008 90059 042 ***150.00 **DOCUMENT # J34055** 1. Entity Name HARPER REALTY AND DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address % ROBERT F. HARPER III PO BOX 2627 1420 SOUTH FLORIDA AVENUE 1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 LAKELAND, FL 33806-2627 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2720687 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARPER, ROBERT FII Street Address (P.O. Box Number is Not Acceptable) 1420 S FLORIDA AVE. LAKELAND, FL 33803 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP TITLE nne Change ☐ Addition ☐ Delete Harper, Paul S. HARPER, PAUL S NAME NAME STREET ADDRESS 730 HANOVER CT STREET ADDRESS 730 Hanover Ct LAKELAND, FL 338134733 CITY-ST-ZIP CITY-ST-ZIP Lakeland FL **Change** TITLE Detete TITLE Addition NAME HARPER, ROBERT F III NAME Harper, Robert FIII 5508 Scott Lake Rd 5508 SCOTT LAKE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Lakeland FL 33813 DILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P TITLE Delete fitti F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied withythis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 received 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR