2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # K02306 1. Entity Name 02-14-2007 90054 027 ***150 00 REALTY SERVICES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 2525 PARKWAY ST 2525 PARKWAY ST FT. MYERS FL 33901 FT. MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0015229 City & State City & State Applied For Not Applicable Zip Country 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 Michael MCVETY, JON 2525 PARKWAY ST FT. MYERS FL 33901 MYEVS 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. (NOTE, Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Change ☐ Addition MCVETY, JON NAME 2525 PARKWAY ST STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY - ST-ZIP ME ☐ Delete THEF Change □ Addition MEVETY, M MC VETY, M NAME NAME **2535 PKWY ST** STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY - ST - ZIP CITY-S1-7IP TITLE FELDHAHN, W ☐ Delete MLE **Change** ☐ Addition FELPHAHN, W NAME NAME STREET ADDRESS **2535 PKWY ST** STRUET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP C(TY - ST - 708 VΡ HILE ☐ Delete TITLE ☐ Change ☐ Addition FRANTA, J NAME NAME 2535 PKWY ST STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP IIIIE ☐ Delete DITTE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

Daytime Phone #