

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06554

FILED
Apr 29, 2007
Secretary of State

Entity Name: FLORIDA REAL ESTATE ON SUNCOAST, INC.

Current Principal Place of Business:

935 MAIN STREET., STE D-2
SAFETY HARBOR, FL 34695

New Principal Place of Business:

815 PINEWOOD TERR W
PALM HARBOR, FL 34683

Current Mailing Address:

935 MAIN STREET., STE D-2
SAFETY HARBOR, FL 34695

New Mailing Address:

P. O. BOX 1211
PALM HARBOR, FL 34682

FEI Number: 59-2861033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, L P JR
935 MAIN STREET, SUITE #D-2
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MAY, L P JR
815 PINEWOOD TERR W
PALM HARBOR, FL 34683 US

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.

SIGNATURE:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAY, L P JR
Address: 935 MAIN ST., D-2
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAY, L P JR
Address: 815 PINEWOOD TERR W
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. P. MAY

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date