2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 8:00 am Secretary of State 03-05-2007 90038 047 ***150.00 DOCUMENT # K12450 G H M REAL ESTATE & DEVELOPMENT, INC. 40028528 Principal Place of Business Mailing Address 1650 CR 210 WEST 1650 CR 210 WEST JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2977836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, G. ROBERT DO NOT WRITE 1650 CR 210 WEST JACKSONVILLE, FL 32259 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CDP TITLE MORRIS, HERMAN NAME 1024 US HIGHWAY 301 STREE1 ADDRESS CHY-ST-ZIP BALDWIN, FL TITLE NAME MORRIS, G. ROBERT STREET ADDRESS 1650 CR 210 WEST CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE MORGAN, CLARISSA M NAME STREET ADDRESS **2311 ODUM HWY** DO NOT WRITE CITY-ST-ZIP JESUP, GA 31545 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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 truster employered to be exerted 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 attachapter with an address with all other likes incovered.

SIGNATURE:

STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PODE T MORRIS, UP

FILED