2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-18-2007 90106 036 ***150.00 DOCUMENT #K31616 1. Entity Name QUEENS HARBOUR REALTY, INC. Principal Place of Business Mailing Address 2325 ULMERTON RD 2325 ULMERTON RD. 20 20 CLEARWATER, FL 34622 US CLEARWATER, FL 34622 LIS 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2959907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, GREG DO NOT WRITE 2325 ULMERTON RD **STE 20** IN THIS SPACE CLEARWATER, FL 33762 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 мау ве Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ BULLARD, FRED B. J. NAME STREET ADDRESS 2325 ULMERTON RD STE 20 CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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727.576.6424

FILED

Jan 18, 2007 8:00 am