2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # K49306** 1. Entity Name EVERYTHING UNDER THE SUN REALTY INC. Principal Place of Business Mailing Address 5704 MARINA DR 5704 MARINA DR HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 04172007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2918131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESLOP, NICOLE ANN 314 61 ST HOLMES BCH, FL 34217 A CARL OF WAR 5. 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, typect or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ministriting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 000000728823 05/08/07-80015-009 150 00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HESLOP, NICOLE ANN NAME STREET ADDRESS 314 61ST CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDITION CITY-51-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cett; that I am an officer or director of the corporation or the receiver og trustee impowered 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 attachypint with an address, with all other like empowered.

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