2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # L08813 **Secretary of State** 1. Entity Name GHD REALTY CORP. Principal Place of Business Mailing Address 13924 7TH STREET **13924 7TH STREET** DADE CITY FL 33525 DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2963688 Not Applicabl Zìo Country Zip 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 MCCLAIN, JOE A. Street Address (P.O. Box Number is Not Acceptable) 37908 CHURCH AVE DADE CITY FL 33525 Zip Code 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, typed or printed name of registered agent and rate if applicable, INOTE: Rehistered Apent signature required when revisialing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME SMITH, THOMAS E. NAME STREET ADDRESS 13924 7TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL **□ A**· · ····· TITLE ☐ Defete TOTE ☐ Change NAME MAME U00000443384 STREET ADDRESS 03/06/06-80004-009 158.75 STREET ADDRESS C?TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dotete TITLE □ Change ☐ Address MAM. NAM5 STOLET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change T Adm NAME NAME STREET ADDRESS STRECT ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. It 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 eath; 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.

SIGNATURE:

Mus & Smit

2/2/106

352-507-10581

FILED