2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L08813 Jan 23, 2007 08:00 AM 1. Entity Name **Secretary of State** GHD REALTY CORP. Principal Place of Business Mailing Address 13924 7TH STREET DADE CITY FL 33525 13924 7TH STREET DADE CITY FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2963688 Not Applicable Zip 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 Namo MCCLAIN, JOE A. Street Address (P.O. Box Number is Not Acceptable) 37908 CHURCH AVE DADE CITY FL 33525 City 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 DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Change Addition Delete 1001 SMITH, THOMAS E. NAME NAMI 13924 7TH STREET *U*00000599358 STREET ADDRESS STREET ADDRESS 01/25/07-80024-019 158.75 DADE CITY FL CITY - S1+7IP CIJY+ST-ZIP 11111 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Defete ☐ Change Addition NAMI. NAMI STREET ADDRESS SIDLLI ADDRESS CITY-S1-7IP CHY-ST-ZIP Delete ши Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 Delete OPT □ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-702 TITLE ☐ Delete DIO. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP I horeby 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 offect 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.

OF SIGNING OFFICER OR DIRECTOR

FILED