2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 A Secretary of State DOCUMENT # L16253 1. Entity Name VISTAR REALTY, INC. Principal Place of Business Mailing Address 95 PINE TREE DR PO BOX 510758 INDIALANTIC, FL 32903 US MELBOURNE BEACH, FL 32951 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3082232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLIUS, HIU YUEN DO NOT WRITE 95 PINE TREE DR INDIALANTIC, FL 32903 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MILLIUS, HIU YUEN NAME 95 PINE TREE DR STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 VPD TITLE TOLLMANN, WILLIAM M. NAME STREET ADDRESS 95 PINE TREE DR CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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 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: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

3-10-18 221-484

FILED