2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L30195 04-14-2008 90042 009 ***150.00 1. Entity Name AMARAL AND ASSOCIATES REALTY, INC. Principal Place of Business Mailing Address 40067668 **13 UTILITY DRIVE 13 UTILITY DRIVE** PALM COAST, FL 32137 PALM COAST, FL 32137 04102008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2979191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMARAL, MARIA DO NOT WRITE 13 UTILITY DRIVE (OFFICE) PALM COAST, FL 32137 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 e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AMARAL, MARIA NAME STREET ADDRESS 13 UTILITY DRIVE PALM COAST, FL 32137 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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 attachmer

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