2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # L34732 **Secretary of State** 1. Entity Name OVERLAND REALTY CORPORATION Principal Place of Business Mailing Address **540 DOUGLAS AVENUE 540 DOUGLAS AVENUE** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3050922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERJEL, ESQ, GREGORY P DO NOT WRITE **540 DOUGLAS AVENUE** ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. TITLE CALABRESE, EUGENE NAME STREET ADDRESS **540 DOUGLAS AVENUE** U00000U275840 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP n3/25/05-80014-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS DO NOT WRITE CITY-ST-ZP MILL IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS CTTY-ST-209 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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. Lugene Calabrese, Pres. March 21, 2005 407 788-1111

SIGNATURE:

STREET ADDRESS

FILED