2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34899

Entity Name: HOBE SOUND REALTY, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DONALD L. BASS
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 US
7166 S/E/ OSPREY STREET
HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

DONALD L BASS
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 US

7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 US

FEI Number: 65-0157261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, DONALD L
7166 SE OSPREY STREET
HOBE SOUND, FL 33455 US
BASS, DONALD L
7166 SE OSPREY STREET
HOBE SOUND, FL 33455 US

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.

SIGNATURE: DONALD L BASS 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: BASS, DON, Name: BASS, DON

Address: 8353 SE DOUBLETREE DRIVE Address: 8353 SE DOUBLETREE DRIVE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON BASS P 04/22/2008