2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 A **DOCUMENT # L49361** Secretary of State 1. Entity Name PC SYSTEMS REALTY CO. Principal Place of Business Mailing Address **501 LANTERN CIRCLE** P. O. BOX 290055 TAMPA, FL 33617 TEMPLE TERRACE, FL 33687 115 No Chg-P CR2E034 (11/05) 03222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2998841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The same of the same DO NOT WRITE CHAY, SHIU-CHANG **501 LÄNTERN CIRCLE** TAMPA, FL 33617 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. 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITI F NAME CHAY, SHIU-CHANG STREET ADDRESS **501 LANTERN CIRCLE** CITY-ST-ZIP **TAMPA, FL 33617** TITLE NAME STREET ADDRESS ~U00000682827 CITY-ST-ZIP 04/05/07-90017-017 150.ch TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cett; 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 charged, or on an attachment with an address, with all/other like empowered. SIGNATURE:

FILED