2007 FOR PROFIT COMPORATION ANNUAL REPOS: (AR)

FILED Mar 14, 2007 08:00 AM DOCUMENT # L70331 **Secretary of State** THE SCOTT COMPANIES REAL ESTATE AND MANAGEMENT, INC. Principal Place of Business Mailing Address % JACK HAROLD SCOTT, JR. % JACK HAROLD SCOTT, JR. 13323 N.W. 11TH DR. SUNRISE FL 33323 13323 N.W. 11TH DR. SUNRISE FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0187867 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACK, DONALD R. ONE FINANCIAL PLAZA, SUITE 1600 Street Address (P.O. Box Number is Not Acceptable) NATIONSBANK TOWER FORT LAUDERDALE FL 33394 City Zip Code 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) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE ☐ Defete ШĿ ☐ Change SCOTT, JACK HAROLD NAME NAME 13323 NW 11TH DR. U00000666742 STPLET ADDRESS STREET ADDRESS SUNRISE FL CHY-ST-ZIP 03/23/07-80084-003 158.75 OIY-SI-78 ППГ ☐ Delele Change IIIIC Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7P DILE - Delete HHE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition MAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - 7IP