2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2007 08:00 AM DOCUMENT # L75387 **Secretary of State** 1. Entity Name CLAUDETTE HEINRICH REALTY, INC. Principal Place of Business Mailing Address 3 SKIPPER AVE 25 BAYSHORE DR FORT WALTON BEACH, FL 32547 SHALIMAR, FL 32579 US 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEINRICH, CLAUDETTE DO NOT WRITE 25 BAYSHORE DR. SHALIMAR, FL 32579 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HEINRICH, CLAUDETTE STREET ADDRESS 25 BAYSHORE DRIVE U00000662576 03/21/07-80019-016 150.00 CITY-ST-ZIP SHALIMAR, FL 32579 TITLE HEINRICH, DAVID F NAME 25 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-SI-ZIP

Claudette Heinrich