2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State **DOCUMENT # P00000028068** 05-06-2008 90034 036 ***158.75 1. Entity Name G.K. REALTY, INC. Principal Place of Business Mailing Address 105 MARSHALL CIRCLE PO BOX 100 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32085 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3336 Carmel Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For uaustine 59-3662557 Not Applicable 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 KAPLER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 3336 CARMEL ROAD SAINT AUGUSTINE, FL 32086 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 Horida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE Change Addition ROY, GLYNDA NAME STREET ADDRESS P.O. BOX 3933 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 CITY-ST-ZIP DV ☐ Detete TITLE ☐ Change ☐ Addition KAPLER, GEORGE NAME NAME STREET ADDRESS 3336 CARMEL RD. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 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 suppliemental 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 charged, or on an attachment with an address, with all other like empowered. 6 MALLICON 904 797-6389 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED