2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P00000060660 CLW REALTY GROUP OF TENNESSEE, INC. Principal Place of Business Mailing Address 4301 ANCHOR PLAZA PKWY, STE 400 4301 ANCHOR PLAZA PKWY, STE 400 TAMPA, FL 33634 **TAMPA, FL 33634** 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARTER, CRAIG 4301 ANCHOR PLAZA PKWY, STE 400 TAMPA, FL 33634 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 little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME VARSAMES, LOUIS 4301 ANCHOR PLAZA PKWY, STE 400 STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP TITLE ROTHSCHILD, DOUGLAS NAME 4301 ANCHOR PLAZA PKWY, STE 400 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 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-ZIP 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 trusted en powered 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED