, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM **DOCUMENT # P00000075210 Secretary of State** 1. Entity Name PLANTATION REALTY GROUP, INC. Mailing Address Principal Place of Business 2508 N.E. 8TH LANE 2508 N.E. 8TH LANE OCALA, FL 34470 OCALA, FL 34470 No Chg-P CR2E034 (10/03) 07052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOEPF, ROBERT DO NOT WRITE 2508 N.E. 8TH LANE OCALA, FL 34470 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIN FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SCHOEPF, NATALIE NAME. STREET ADDRESS 2508 N.E. 8TH LANE 07/11/05-80023-011 ISO.00 CITY-ST-ZIP OCALA, FL 34470 TITLE SCHOEPF, ROBERT NAME STREET ADDRESS 2508 N.E. 8TH LANE OCALA, FL 34470 CITY-ST-7IP TITLE MAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITZE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 cath; 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 a chapter is the empowered.

SIGNATURE: Your H. School 7/67/05 350-400-9950 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DIFFERENCE OF D