2008 FOR PROFIT CORPORATION

FILED May 12, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P00000082369** REALTY SHOPS.COM, INC. Principal Place of Business Mailing Address 101 BILBAO DRIVE 101 BILBAO DRIVE SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 CR2E034 (11/05) 05062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box [法 "翻译 " 第二十五 6. Name and Address of Current Registered Agent LAURENCE, ROBERT J DO NOT WRITE 101 BILHAO DRIVE SAINT AUGUSTINE, FL 32086 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. U00000951129 06/04/08-80019-024 150.00 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 FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LAURENCE, ROBERT J NAME 101 BILBAO DRIVE STREET ADORESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME LAURENCE, ROSLYN 101 BILBAO DRIVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 emported 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: