2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # P00000082832 **Secretary of State** VIGILANT REAL ESTATE, INC. Principal Place of Business Mailing Address 6342 BERKSHIRE PASS LEESBURG FL 34748 6342 BERKSHIRE PASS LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3616473 Not Applicat Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, THOMAS R SR 6342 BERKSHIRE PASS Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 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 Florida. (am familiar with, and eccerthe obligations of registered agent. SIGNATURE Signature, typed or printed traite of registered agent and file it applicable INDIE Registered Agent signature required when remarkating) ()Ale FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ A-A-C ☐ Delete TITLE unce NAME NAME JOHNSON, THOMAS R SR. U0000**0**4?3752 31/06-80029-011 150.00 STREET ADDRESS STREET ADDRESS 6342 BERKSHIRE PASS CITY-ST-ZIP CUTY-ST-ZIP LEESBURG FL 34748 Change Delete IIIIIETITLE MAME HAME STREET ADDRESS STREET ADDRESS 611Y-57-21P CITY-SE-7P [] Change □ A£ □ Detete THLE Ditt NAME MARKE STREET AUDITESS STREET AUDRESS CHY-S1-ZYP CITY-ST-ZIP ☐ Change □ Add □ Ociete TITLE NAME NAME STREET ADDRESS STREET AGORESS CLTY-ST-ZIP CITY-ST-77 🗌 Delete □ Ad T)T) 5 Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City - \$1 - 2iP □ M² WKE ☐ Delete DILL Thange NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST- ZIP C11Y - S1 - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly that 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

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