2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001700

Entity Name: KATHY MILTON REAL ESTATE, INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4325-B LAFAYETTE STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4325-B LAFAYETTE STREET MARIANNA, FL 32446

FEI Number: 59-3747150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILTON, KATHY MILTON, KATHY S
4299 LAFAYETTE STREET
MARIANNA, FL 32446 US MARIANNA, FL 32446 US

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.

SIGNATURE: KATHY S. MILTON 03/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

Name:MILTON, KATHYName:MILTON, KATHY SAddress:4304 LAFAYETTE STREETAddress:4304 LAFAYETTE STREETCity-St-Zip:MARIANNA, FL 32446City-St-Zip:MARIANNA, FL 32446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY S. MILTON DPV 03/01/2007