2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P01000034758 1. Entity Name FILED FIRST CHARTER REALTY, INC. 06 MAY -8 PM 1:11 Principal Place of Business Mailing Address SECRETARY OF STATE 8216 S. TAMIAMI TRIAL 8216 S. TAMIAMI TRIAL TALLAHASSEL, FLGI.JA SARASOTA, FL 34238 SARASOTA, FL 34238 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, JAMES R MAI DO NOT WRITE 8216 S. TAMIAMI TRAIL SARASOTA, FL 34238 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE BOYD, JAMES R MAI NAME 100075222291 05/25/06--01010--028 **150.00 8216 S. TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34238 CITY-ST-7IP TITLE MCDONOUGH, ROGER NAME STREET ADDRESS 8216 S. TAMIAMI TRAIL SARASOTA, FL 34238 CITY-ST-7IP 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

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 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 all other like empowered.

SIGNATURE: 2