2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036935

Entity Name: MOORE & MOORE REAL ESTATE CO.

FILED Apr 02, 2007 Secretary of State

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

11309 RIVERHAVEN DRIVE 5162 SEABURY TERRACE HOMOSASSA, FL 34448 P. O. BOX 548

HOMOSASSA, FL 34487

Current Mailing Address: New Mailing Address:

11309 RIVERHAVEN DRIVE P. O. BOX 548

HOMOSASSA, FL 34448 HOMOSASSA, FL 34487

FEI Number: 59-3482943 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:

MOORE, ELAINE B
11309 RIVERHAVEN DR.
HOMOSASSA, FL 34448 US

MOORE, ELAINE B
5219 S. STEVENS DR.
P. O. BOX 548

HOMOSASSA, FL 34487 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: ELAINE B. MOORE 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MOORE, MICHAEL D Name: MOORE, MICHAEL D

Address: 11309 RIVERHAVEN DRIVE Address: 5219 S STEVENS DR. P. O. BOX 548

City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: HOMOSASSA, FL 34487

Title: D () Delete Title: D (X) Change () Addition
Name: MOORE, ELAINE B P Name: MOORE, ELAINE B P

Name: MOORE, ELAINE B P Name: MOORE, ELAINE B P
Address: 11309 RIVERHAVEN DRIVE Address: 5219 S. STEVENS DR., P. O. BOX 548

City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: HOMOSASSA, FL 34487

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: ELAINE B. MOORE PRES 04/02/2007