2005 FOR PROFIT CORPORATION

Apr 14, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000043967** SPARTAN REALTY GROUP, INC. Mailing Address Principal Place of Business 1299 MAIN ST STE E C/O STERLING MANAGEMENT, INC. 2880 SCHERER DRIVE, #840 DUNEDIN, FL 34698 ST. PETERSBURG, FL 33716 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPATHAKIS, JAMES D DO NOT WRITE 1299 MAIN ST STE E DUNEDIN, FL 34698 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_ (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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LAMPATHAKIS, JAMES D 1299 MAIN ST STE E STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 ____U00000304034 04/14/05-80027-013 150.00 TITLE GALARIS, SEAN NAME 809 BAY ESPLANADE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 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 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED