

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2008
Secretary of State**

DOCUMENT# P01000063866

Entity Name: SEYCOR REALTY, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD.
604
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD.
604
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3730389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYBERT, TOM
12627 SAN JOSE BLVD.
604
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEYBERT, THOMAS J
Address: 12627 SAN JOSE BLVD. # 604
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: HYNES, JAMES R
Address: 11810 INDIAN BLUFF COVE
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify 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: TOM SEYBERT

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date