2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068052

Entity Name: DREAM FINDERS REALTY, INC.

FILED Jan 17, 2008 Secretary of State

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

745 EBB TIDE DRIVE 1933 HICKORY TRACE DR GREEN COVE SPRINGS, FL 32043 0RANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

745 EBB TIDE DRIVE 1933 HICKORY TRACE DR GREEN COVE SPRINGS, FL 32043 0RANGE PARK, FL 32003

FEI Number: 59-3730723 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:

MCGUIGAN, TOBI
745 EBB TIDE DRIVE
GREEN COVE SPRINGS, FL 32043
US

MCGUIGAN, TOBI
1933 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003
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: TOBI L MCGUIGAN 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCGUIGAN, TOBI
 Name:
 MCGUIGAN, TOBI

 Address:
 745 EBB TIDE DRIVE
 Address:
 1933 HICKORY TRACE DR

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:
 ORANGE PARK, FL 32003

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: TOBI L MCGUIGAN D 01/17/2008

Electronic Signature of Signing Officer or Director

Date