2008 FOR PROFIT CORPORATION

OFFICERS AND DIRECTORS

ANNUAL REPORT FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P01000080414** 1. Entity Name NAYLOR REALTY, INC. Principal Place of Business Mailing Address 120 EAST OAKLAND PARK BLVD. 4755 NE 17 AVE **SUITE 105** FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NAYLOR, LEWIS C DO NOT WRITE 4755 NE 17 AVE FT. LAUDERDALE, FL 33334 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees

04/21/08-80025-025 150.00

DO NOT WRITE IN THIS SPACE

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 it changed, or on an attachment with an address, with all other like empowered.

10.

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NAYLOR, LEWIS C

FT. LAUDERDALE, FL 33334

4755 NE 17 AVE

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