2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

at with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P01000085438 1. Entity Name FLORIDA GROWTH REALTY PARTNERS USA, INC. Principal Place of Business Mailing Address 1660 GULF BLVD 1660 GULF BLVD SUITE ONE CLEARWATER FL 34630 SUITE ONE CLEARWATER FL 34630 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For City & State 59-3746865 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEPRELL, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) SUITE 201, ST MARK'S PLACE 1930 SAN MARCO BLVD JACKSONVILLLE FL 32207 City Zip Code 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 tien a of registered aspert and title flat preasing (NOTE: Registered Agent algoritant required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE Defete TITLE ☐ Change Addition | MAME LURIE, ROBERT NAME STREET ADDRESS STREET ADDRESS 1660 GULF BLVD, SUITE ONE CITY-ST-ZIP CLEARWATER FL 33767 City-St-ZiP U00000818888 Change TITLE ☐ De¹éte TITLE Addition 02/15/08-80061-003 150.00 NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-742 CITY-SI-74P TITLE ☐ Defete ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Dalete TITLL ☐ Change Addition LAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAM: NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-7/P TITLE Delete TITLE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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

FILED

727-576-9377

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