

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030663

Entity Name: FROST REAL ESTATE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1208 LAKEWILLISARA CIRCLE
ORLANDO, FL 32806

New Principal Place of Business:

9 HERMITAGE ROAD
GREENVILLE, SC 29615

Current Mailing Address:

P.O. BOX 533651
ORLANDO, FL 32853

New Mailing Address:

9 HERMITAGE ROAD
GREENVILLE, SC 29615

FEI Number: 02-0582521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD W
1111 LAKE WELDONA DRIVE
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EXNER, TIMOTHY W
Address: 1208 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXNER, TIMOTHY W
Address: 9 HERMITAGE ROAD
City-St-Zip: GREENVILLE, SC 29615

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: TIM EXNER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date