2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P02000046857 CLW REALTY GROUP OF CONNECTICUT, INC. Principal Place of Business Mailing Address 4301 ANCHOR PLAZA PARWAY 4301 ANCHOR PLAZA PARWAY SUITE 400 SUITE 400 TAMPA, FL 33634 TAMPA, FL 33634 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3668370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARTER, CRAIG 4301 ANCHOR PLAZA PARWAY SUITE 400 TAMPA, FL 33634 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 agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME VARSAMES, LOUIS STREET ADDRESS 4301 ANCHOR PLAZA PARWAY SUITE 400 CITY-ST-7IP TAMPA, FL 33634 TITLE ROTHSCHILD, DOUGLAS C NAME 4301 ANCHOR PLAZA PARWAY SUITE 400 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address her like empowered

SIGNATURE: SIGNATURE AND PYPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CiTY+ST-ZIP

FILED