

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056310

Entity Name: EGLIN REALTY, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

144 MARY ESTHER BLVD.
#1
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

2205 WEDGEWOOD CT
NAVARRE, FL 32566

New Mailing Address:

2731 ROSEMONT DRIVE
NAVARRE, FL 32566

FEI Number: 03-0466037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, JUDY
2205 WEDGEWOOD CT
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

COUTO, JUDY
2731 ROSEMONT DRIVE
NAVARRE, FL 32566 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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTO, JUDY
Address: 2205 WEDGEWOOD CT
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTO, JUDY
Address: 2731 ROSEMONT DRIVE
City-St-Zip: NAVARRE, FL 32566

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: JUDY COUTO

D

02/24/2008

Electronic Signature of Signing Officer or Director

Date