2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AM DOCUMENT # P02000096245 **Secretary of State** JIM MASSEY REALTY, INC. Principal Place of Business Mailing Address **5724 DORAL DRIVE 5724 DORAL DRIVE** SARASOTA, FL 34243 SARASOTA, FL 34243 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0482337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, F. THOMAS DO NOT WRITE ICARD, MERRILL, CULLIS, TIMM, FUREN P.A. 2033 MAIN STREET, SUITE 600 IN THIS SPACE SARASOTA, FL 34237 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, 3 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASSEY, JAMES A STREET ADDRESS **5724 DORAL DRIVE** CITY-ST-ZIP SARASOTA, FL 34243 NAME STREET ADDRESS U00000587564 CITY-ST-ZIP 01/17/07-80037-014 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

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

SIGNATURE

TITLE
NAME
STREET ADDRESS

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JAMESAMASSEY 1/10/03

ayıma Phone #

FILED