2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 8:00 am Secretary of State 04-20-2007 90206 030 ***150.00 **DOCUMENT # P02000100256** 1. Entity Name SPLENDOR REALTY, INC. **20008315** Principal Place of Business Mailing Address 12525 ORANGE DRIVE 9731 N. OAK KNOLL CIRCLE SUITE-708 DAVIE, FL 33324 **DAVIE, FL 33330** 2. Principal Place of Business - No P.O. Box # 2521 S. University 3 3. Mailing Address Unwersity Dr Suite, Apt. #, etc. 02272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Davie Davil 30-0112131 Not Applicable Country Zip Country Zip \$8.75 Additional <u> 3</u>3324 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCLENNON, SHARON A Street Address (P.O. Box Number is Not Acceptable) 9731 N. OAK KNOLL CIRCLE **DAVIE, FL 33324** 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 name of registered agent and title if applicable (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. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE Defete TITLE MCLENNON, SHARON NAME NAME 9731 N OAK KNOLL CIRCLE STREET ADDRESS STREET ADDRESS DAVIE, FL-33324-CITY-ST-ZIP CITY-ST-ZIP 11650 NW 1846 St ☐ Addition ☐ Chance TITLE ☐ Delete TITLE NAME NAME Davie, FL 33323 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Channe TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information sorpfiled 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 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 supplied with that I am an officer or director of the corporation or the preciver or trusted 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 addies sawith all other tike empowered.

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