2005 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Aug 02, 2005 8:00 am Secretary of State

DOCUMENT # P02000100888 08-02-2005 90031 008 ***150.00 LAUGHLIN REALTY GROUP, INC. Mailing Address Principal Place of Business 1201 ALLENDALE RD. SUITE C 1201 ALLENDALE RD SUITE C WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US 2. Principal Place of Business 3. Mailing Address 2715-AS. FEDERAL 2715-AS. FEDERAL HWY 4 WY Suite, Apt. #, etc. Suite, Apt. #, etc. 07282005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. EEI Number DELRAY BEACH BEACH 11-3653277 Not Applicable DEL RAY Zip 33 48-3 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAUGHLIN, MARILYN Street Address (P.O. Box Number is Not Acceptable) 1201 ALLENDALE RD SUITE C. HWY WEST PALM BEACH, FL 33405 CITYDELRAY BEACH 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. DATE Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. PSTD **₽** Change TITLE ☐ Defete TITLE LAUGHLIN, MARILYN NAME NAME HWY 2715-A SFEDERAL 1201 ALLENDALE RD. SUITE C STREET ADDRESS STREET ADORESS DELRAY BEACH FL. 33483 WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

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