2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102752

FILED Feb 28, 2008 Secretary of State

Entity Name: MRA REALTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5047 SUNSHINE STATE PARKWAY FEEDER ROAD FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 5047 SUNSHINE STATE PARKWAY FEEDER ROAD FORT PIERCE, FL 34951 FEI Number: 30-0132626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELVILLE, HAROLD G ESQ 2940 SOUTH 25TH STREET FORT PIERCE, FL 349815605 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BABCOCK, THOMAS A BABCOCK, THOMAS A Name: Name: 1522 N LAWNWOOD CIR. 261 MARINA DR Address: Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34949

Title: Title: () Delete (X) Change () Addition Name: BABCOCK, BRYCE A Name: BABCOCK, BRYCE A 261 MARINA DRIVE 5404 EAGLE DR Address: Address: FORT PIERCE, FL 34949 FORT PIERCE, FL 34951 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

BABCOCK, SHARON E Name: Name: 261 MARINA DRIVE Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip:

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: BRYCE A BABCOCK D 02/28/2008