2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P02000111153** 04-14-2008 90021 020 ***150.00 COUNTRY LIVING REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 7200 CHUMUCKLA HWY **7512 LAKEŞIDE DRIVE** MILTON, FL 32583 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7200 Chumuckla Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102008 Chg-P Applied For City & State 4. FEI Number City & State Pace, FL 57-1188511 Not Applicable \$8.75 Additional Zio Country Country 5. Certificate of Status Desired Fee Required 32571 United States 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Samuel A Nichols KAUFMANN, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 7200 Chumuckla Hwy 7512 LAKESIDE DRIVE MILTON, FL 32583 City Pace 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. Samuel A Nichols 3/16/08 Signature, typed or printed name of registered agent a SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS X Delete TITLE Change : Addition TITLE NAME KAUFMANN, SCOTT M NAME Samuel A Nichols 7512 LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS 7200 Chumuckla Hwy CITY-ST-ZIP MILTON, FL 32583 CITY-ST-7IP Pace, FL 32571 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-719 COTY-ST-ZP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 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 Samuel A Nichols

3/19/08 (850)698-511