2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P03000002455** ST. LUCIE REAL ESTATE COMPANY Principal Place of Business Mailing Address 19164 WATERWAY ROAD 3204 OHIO AVE. FORT PIERCE, FL 34947 TEQUESTA, FL 33469 04242008 CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0815866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINTYRE, ROBERT JR. DO NOT WRITE 19164 WATERWAY RD. TEQUESTA, FL 33469 IN THIS SPACE 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 Synature, typed or printed name of registered agains and title if applicable. (NOTE: Registered Agent argneture required when renstating) U000003544439 9. Election Campaign Financing FILE NOWIN FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 05/11/06-80036-004 150.00 OFFICERS AND DIRECTORS n RILE MCINTYRE, ROBERT JR. NAME 19164 WATERWAY ROAD STREET ADDRESS CHY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZP 3371.2 NAME

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 statutes, splitty-it offer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

NAME STREET ADDRESS DDY-51-78

FILED