2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 07, 2008 08:00 AN Secretary of State DOCUMENT # P04000018313 1. Entity Name AMERICAN PROVIDENT REALTY, INC. Principal Place of Business Mailing Address 138 PALM COAST PKWY 138 PALM COAST PKWY PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FE! Number City & State Applied For 20-0477732 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSZALKOWSKI, JOHN Street Address (P.O. Box Number is Not Acceptable) 138 PALM COAST PKWY #330 PALM COAST FL 32137 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 tale if simplicable (NOTE: Pegistried Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition KOSZALKOWSKI, JOHN NAME NAME STREET ADORESS 138 PALM COAST PKWY STREET ADDRESS CITY-ST-78 PALM COAST FL 32137 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE Derete ITTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Deiete TELLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 like empowered.

FILED