2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # P04000023561 -1. Entity Name 03-23-2007 90019 045 ***150.00 EVERGLADES REALTY & RENTALS, INC. Principal Place of Business Mailing Address 207 E BROADWAY AVE PO BOX 599 **EVERGLADES CITY FL 34139** EVERGLADES CITY FL 34139 2. Principal Place of Business - No P.O. Box # Mailing Address 599 .O. Box 611 N. Collier Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Everglades City, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34139 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COCKRAN, KAREN 1365 EAST CHOKOLOSKEE DRIVE CHOKOLOSKEE FL 34138 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named ontily 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Addition BROCK, JANIS C NAME NAME 17810 Turkey Trail #1 TURKEY TRAIL, HC 61-BOX 8 STREET ADDRESS STREET ADDRESS OCHOPEE FL 34141 CITY-ST-7IP CITY - ST-7tP ח THE Delete TITLE Change ■ Addition COCHRAN, KAREN NAME NAME 1365 E CHOKOLOSKEE DR STREET ADDRESS STREET ADDRESS CHOKOLOSKEE FL 34138 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-CT-ZIP-GTT:-51-7IP DILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME TREET ADDRESS STREET ADDRESS HY-SI-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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 with all other like empowered

SIGNATURE NTED NAME OF SIGNING OFFICER OR DIRECTOR

239-69S-4299

FILED