2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 8:00 am Secretary of State DOCUMENT # P04000023561 1. Entity Name 03-27-2008 90038 009 ***150.00 EVERGLADES REALTY & RENTALS, INC. Principal Place of Business Mailing Address 611 E COLLIER AVE EVERGLADES CITY FL 34139 PO BOX 599 **EVERGLADES CITY FL 34139** 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 City & State 4. FEI Number Applied For NO-T APPLICABLE 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 COCKRAN, KAREN 1365 EAT CHOKOLOSKEE DRIVE Street Address (P.O. Box Number is Not Acceptable) CHOKOLOSKEE FL 34138 City Zip Code 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 colligations of registered agent. SIGNATURE (NOTE: Registered Agent a greature required when reinstating) DATE 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. D ☐ Delete TITLE TITLE ☐ Addition ☐ Change BROCK, JANIS C NAME MAME 17810 TURKEY TRAIL STREET ADDRESS STREET ADDRESS CITY - ST- ZIP OCHOPEE FL 34141 CITY-ST-ZIP TITLE ☐ Delete ☐ Change . Addition NAME COCHRAN, KAREN STREET ADDRESS 1365 E CHOKOLOSKEE DR STREET ADDRESS CITY-ST-ZIP CHOKOLOSKEE FL 34138 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III F ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZIP TITLE THILE Delete Change Addition NEME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

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12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 13 or Block 11 if changed, or on an arrange extraction and dress, with all other like empoyered. if changed, or on ag **SIGNATURE**