2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 07, 2007 08:00 AN Secretary of State DCCUMENT # P04000038682 1. Entity Name HITHERSAY REALTY SERVICES INC. Principal Place of Business Mailing Address 5061 GREYLOCK COURT **5061 GREYLOCK COURT** SANFORD, FL 32771 US SANFORD, FL 32771 US No Chg-P CR2E034 (11/05) 07092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1983733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Pegistered Agent HITHERSAY, STEVEN E DO NOT WRITE SOUL LINE LOCK COURT SANFORD, FL 32771 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signatule lectured when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE HITHERSAY STEVEN E NAME 5061 GREYLOCK COURT STREET ADDRESS SANFORD, FL 32771 CITY-ST-26 TITLE 000000771591 08/07/07-80008-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7173 F NAME STREET ASTORESS CITY-ST-ZIP 12. I hereby certify that the information supplied was indicated on this report or supplemental report and of the corporation or "" — " — " — over or trustee exposure of to changed, or on an attachment yith an address, with all office. not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED