2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 06, 2008 08:00 AN DOCUMENT # P04000059275 Secretary of State / 1. Entity Name JIM H. HODGES REALTY, INC. Principal Place of Business Mailing Address 8226 THOMAS DRIVE 8226 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1018018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE HODGES, JIM H NAME STREET ADDRESS 8226 THOMAS DRIVE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE NAME U00000850045 03/21/08-80046-001 155.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with any address, with all other like gynowered.