2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P04000066366 FLORIDIAN REALTY GROUP, INC. Principal Place of Business Mailing Address 41-A KING STREET **41-A KING STREET** ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1041372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IANNELLI, JOSEPH A 20 GROVE AVENUE DO NOT WRITE ST. AUGUSTINE, FL 32084 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000922281 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/15/08-80041-008 150.00 10. OFFICERS AND DIRECTORS TITLE NAME IANNELLI, JOSEPH A STREET ADDRESS 20 GROVE AVENUE ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE IANNELLI, REGINA STREET ADDRESS 20 GROVE AVENUE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED