2007 FOR PROFIT CORPORATION

May 03, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000075161 SAFÉ HARBOR REAL ESTATE SALES, INC. Principal Place of Business Mailing Address **601 ELKCAM CIRCLE 601 ELKCAM CIRCLE** MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0176357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, BARBARA DO NOT WRITE 601 ELKCAM CIRCLE, B-16 MARCO ISLAND, FL 34145 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) U00000758981 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 05/24/07-80023-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE BENNETT, BARBARA NAME STREET ADDRESS 601 ELKCAM CIRCLE B-16 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 changed, or on an attachment with adjactoress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP

FILED