

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104457

Entity Name: MALOTT REAL ESTATE, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

11420 VICOLO LOOP
WINDERMERE, FL 34786

New Principal Place of Business:

121 PALMETTO LANE
LARGO, FL 33770 US

Current Mailing Address:

11420 VICOLO LOOP
WINDERMERE, FL 34786

New Mailing Address:

121 PALMETTO LANE
LARGO, FL 33770 US

FEI Number: 04-3794669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G ESQ.
108 E. HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALOTT, JOHN A
121 PALMETTO LANE
LARGO, FL 33770 US

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.

SIGNATURE: JOHN A MALOTT

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALOTT, JOHN A
Address: 11420 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: MALOTT, MARTHA L
Address: 11420 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALOTT, JOHN A
Address: 121 PALMETTO LANE
City-St-Zip: LARGO, FL 33770 US

Title: D (X) Change () Addition
Name: MALOTT, MARTHA L
Address: 121 PALMETTO LANE
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A MALOTT

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date