2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2008 08:00 AM **DOCUMENT # P04000104663 Secretary of State** KROLL-O'HARE REALTY, INC. Principal Place of Business Mailing Address 3089 E. COMMERCIAL BLVD. 3089 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1433673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent O'HARE, VIRGINIA DO NOT WRITE 3089 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alcosture 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 OFFICERS AND DIRECTORS 10. PST TITLE NAME ORTUNG, DANIEL R U00000780554 01/14/08-80027-011 150.00 STREET ADDRESS 2009 COSTELLI BLVD CITY-ST-ZIP MT DEORA, FL 32759 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 v

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP