

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000104663

Entity Name: KROLL-O'HARE REALTY, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

2009 CASTELLI BLVD.
MT DORA, FL 32757

New Principal Place of Business:

712 E. MCNAB ROAD
POMPANO BEACH, FL 32757

Current Mailing Address:

2009 CASTELLI BLVD.
MT DORA, FL 32757

New Mailing Address:

FEI Number: 37-1433673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, VIRGINIA
3089 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

O'HARE, VIRGINIA
2009 CASTELLI BLVD.,
MT. DORA, FLORIDA, FL 32757 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: VIRGINIA O'HARE

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORTUNG, DANIEL R
Address: 2009 COSTELLI BLVD
City-St-Zip: MT DEORA, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: O'HARE, VIRGINIA
Address: 2009 CASTELLI BLVD
City-St-Zip: MT. DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify 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: VIRGINIA O'HARE

PST

08/22/2008

Electronic Signature of Signing Officer or Director

Date