2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000116362 04-10-2008 90020 005 ***150.00 1. Entity Name DELL REALTY OF SEBRING, INC. Principal Place of Business Mailing Address 107 CIRCLE PARK DR. PO BOX 7593 SEBRING, FL 33870 SEBRING, FL 33876 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 111 W. Center ST <u>lll W. Center ST</u> Suite, Apt. #, etc. Suite 2 Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Cha-P Suite 2 City & State City & State Applied For 4 FEI Number Sebring, <u>Sebring</u> 20-2130275 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33870 USA 33870 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dawn Dell Gillilan DELL, PATRICK A Street Address (P.O. Box Number is Not Acceptable) 107 CIRCLE PARK DR <u>lll W. Center ST</u> SEBRING, FL 33870 Suite 2 Sebring 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Addition TITLE ☐ Delete TITLE Change DELL. DAWN NAME NAME 1912 DESOTO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP VPSD ☐ Addition TITLE ☐ Delete TITLE ☐ Change GILLILAN, CHRIS NAME NAME STREET ADDRESS 1912 DESOTO PLACE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED