2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2008 8:00 am Secretary of State

ANNOAL REPORT								Secretary of State				
DOCUMENT # P04000129604 1. Entity Name SIESTA TOM NAY REAL ESTATE, INC.									008 90012			
Principal Place of Business 6643 MIDNIGHT PASS ROAD SARASOTA, FL 34242				Mailing Address 6643 MIDNIGHT PASS ROAD SARASOTA, FL 34242			400	40047894				
2. Principal Place of Business - No P.O. Box # 226 GARDEN LN,				3. Mailing Address 226 GARLEN LN,								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			0311200	8 Chg-P	CR2E0	34 (12/06)		
City & Stat		FL		Sangsota	FI		4. FEI Nu 90-0	mber 198059			plied For at Applicable	
3424	12.	Scharta		34242	Sign	resota	5. Certific	ate of Status Desired	: <u> </u>	\$8.75 Add Fee Require		
	6. Nam	e and Address of Cur	ront Regi	stered Agent			7. Name	and Address of Nev	Registered	Agent		
						Name						
LAMBREC 200 S ORA SARASOT	E				Street Address (P.O. Box Number is Not Acceptable)							
						City			FL	Zip Cod	е	
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 typo	d or printed name of registered	Second and before	quired when reinstating		DATE						
	oignature, type	or printed name or registered	aftern auer me	i ir applicadie. (NO)	e: registore	id Agent signature red	jured when reinstating		DATE			
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							\$5.00 May Be Added to Fees					
10.		OFFICERS	AND DIRE	CTORS	11.		ADDITIO	NS/CHANGES TO O	FFICERS AND	DIRECTORS	S IN 11	
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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 an address, with all other like empowered.

SIGNATURE: _

Tom Nay Pray Tom NAY
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-3768866

Daytime Phone #