2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P04000147268 03-24-2008 90074 048 ***150.00 1. Entity Name BEST OF FLORIDA REALTY, INC. Principal Place of Business Mailing Address 745 NORTH US HWY ONE 745 NORTH US HWY ONE 50001377 SUITE 105 SUITE 105 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # Mailing Address 3391 Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) 4. FEI Number City & State Applied For FL 20-1764357 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent Name KEELING, NORMAN Street Address (P.O. Box Number is Not Acceptable) 745 NORTH US HWY ONE **SUITE 105** NORTH PALM BEACH, FL 33408 City 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITES Delete TITLE Change ☐ Addition NAME KEELING, NORMAN NAME STREET ADDRESS 745 US HWY ONE, #105 STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-7IP CITY-ST-ZIP VΡ TILLE TITLE Delete ■ Addition KEELING, NORMAN NAME NAME STREET ADDRESS 745 US HWY ONE, #105 STREET ADDRESS CITY - ST - ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7/P TITLE Delete TITLE ☐ Change ■ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FFICER OR DIRECTOR

FILED

3/21/08

Daytima Phone #