

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150019

FILED
Mar 12, 2008
Secretary of State

Entity Name: NARCOOSSEE REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

4960 PARKVIEW DR.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4960 PARKVIEW DR.
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-1918700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, W. CARTER
525 BAXTER STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SCHULTZ, W. CARTER
4960 PARKVIEW DRIVE
ST. CLOUD, FL 34771 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: W. CARTER SCHULTZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, W. CARTER
Address: 525 BAXTER STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, W. CARTER
Address: 4960 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: W. CARTER SCHULTZ

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date