2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000054442 01-04-2007 90027 004 ****61.25 1. Entity Name AMERICAN REALTY OF NORTHEAST FLORIDA, INC. 02-16-2007 90024 005 ****97.50 Principal Place of Business Mailing Address #1 ENTERPRISE DR. P.O BOX 350122 PALM COAST, FL 32135 **UNIT #9** PALM COAST, FL 32110 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 112 Oak Street Suite, Apt. #, etc. Sulta, Apt. #, etc. 01032007 Cha-P CR2E034 (12/08) 4. FEI Number Applied For City & State City & State 03-0559103 Not Applicable Flaglec Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MULLEN, JOHN J Street Address (P.O. Box Number is Not Acceptable) #29 COLLINGTON CT. PALM COAST, FL 32137 Zlp Code 8. The above named ontity 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. (NOTE: Registered Agor4 aligneture required when minerating) Signature, typed or printed name of registered agent and lide if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Deide TITLE ☐ Change ☐ Addition DRE MULLEN, JOHN J NAME NAME P.O. BOX 320122 STREET ADDRESS STREET ADORESS PALM COAST, FL 32135 CITY-ST-ZP CITY-\$1-ZIP Delete RILE ☐ Change ☐ Addition TITLE MULLEN, BRIAN C HUME P. O. BOX 927 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32135 CITY-ST-ZIP ☐ Delete TITLE Change. ☐ Addition TITLE MULLEN, JOHN J NAME NAME STREET ADORESS P.O. BOX 350122 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST, FL 32135 Change ☐ Addition nne TRES C Delete DTLE MULLEN, JOHN J NAME NAME STREET ADDRESS STREET ADORESS P.O. BOX 350122 PALM COAST, FL 32135 CITY-ST-ZIP (Delete Addition TIFLE BITE DYER, DONALD HORTON, GEORGE HAME 50 COOPER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL PALM COAST, FL 32137 CITY-ST-ZIP Channe TO F ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-24P

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 eath; that I am an officer or director of the corporation of the receiver or trusbe 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:

FILED Feb 16, 2007 8:00 am