2007 FOR PROFIT. CORPORATION

Apr 26, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P05000068831** PAMELA MATHERNE REAL ESTATE INC. Mailing Address Principal Place of Business 25 STARFISH DRIVE 1849 25TH STREET VERO BEACH, FL 32960 SUITE A VERO BEACH, FL 32960 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3003756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHERNE, PAMELA C DO NOT WRITE 25 STARFISH DR VERO BEACH, FL 32960 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE U00000733223 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/09/07-80078-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TITLE MATHERNE, PAMELA C NAME 25 STARFISH DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED