2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90193 014 ***150 00 DOCUMENT # P05000089724 1. Entity Name MAXCY DEVELOPMENT GROUP REALTY, INC. 60033913 Principal Place of Business Mailing Address 33 E. WALL STREET 33 E. WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01152008 Chg-P CR2E034 (12/06) 21299 US Hwy 27 P. O. BOX 3737 4. FEI Number Applied For Lake Wales, FL 20-3074339 Not Applicable Lake Wales, FL \$8.75 Additional 33859-6851 5. Certificate of Status Desired 33859-3737 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, P.T. 33 EAST WALL STREET David A. Miller FROSTPROOF, FL 33843 21299 US Hwy 27 Lake Wales, FL 33859-6851 Zip Code 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. SIGNATUE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTO TITLE Change ■ Addition TITLE Delete BLAKLEY, JOHN C NAME NAME STREET ADDRESS 33 E. WALL STREET STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LERNER, HARRY NAME NAME STREET ADDRESS 3434 COLWELL AVE. STE 120 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP ☐ Change ☐ Detete TIME ☐ Addition TITLE CRADDOCK, F. HOOD NAME NAME STREET ADDRESS 223 LAKE LINK RD STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7IP 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

FILED

863.679.670