

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117105

Entity Name: COLE REALTY, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

401 NW 1ST AVE.
OCALA, FL 34476

New Principal Place of Business:

401 NW 1ST AVE.
OCALA, FL 34475

Current Mailing Address:

401 NW 1ST AVE.
OCALA, FL 34476

New Mailing Address:

401 NW 1ST AVE.
OCALA, FL 34475

FEI Number: 20-3642565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HUNTER, R. NICOLE
Address: 401 NW 1ST AVE.
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HUNTER, R. NICOLE
Address: 401 NW 1ST AVE.
City-St-Zip: OCALA, FL 34475

I hereby certify that the information supplied with this filing does not qualify for the 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: R. NICOLE HUNTER

PSD

05/19/2006

Electronic Signature of Signing Officer or Director

Date