2007 FOR PROFIT CORPORATION

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2007 90071 017 ***150.00 DOCUMENT # P05000120378 ROYAL PALMS REALTY OF SW FLORIDA, INC. 40107434 Principal Place of Business Mailing Address 2025 N. TAMIAMI TRAIL 2025 N. TAMIAMI TRAIL NOKOMIS, FL 34275 NOKOMIS, FL 34275 2. Principal Place of Business - No P.O. Box # Mailing Address 7008 S Tamiani amiami Tr 1008 S Suite, Apt. #, etc Suite, Apt. #, etc. 05022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For aras APPLIED FOR Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABA, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n TITLE Change ■ Addition Delete GOLDBERG, MITCHELL L NAME NAME STREET ADDRESS 6774 ARECA BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition PALMERI, CHARLES NAME NAME STREET ADDRESS 1127 MALLARD MARSH DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME 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 affigure like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

Royal Palms.
REALTY

Division of Corporations P.O Box 1500 Tallahassee, FI 32302

On May 1'2007 we tried to file online from 9am in the morning to about 1am the following morning. The website/server kept timing out and we were not able to file online. We also tried calling your 850-245-6056 and 850-245-6939 number for help, and it was always busy, so we couldn't get through.

We are enclosing our check and a print out form that we finally got a hold of on your website.

Thank You

Royal Palms Realty of SW FL Inc 7008 S Tamiami Trail Sarasota, Fl 34231 941-615-4000