2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130658

FILED Apr 28, 2008 Secretary of State

Entity Name: TAVARES REALTY INC. **Current Principal Place of Business: New Principal Place of Business:** 6516 CARRIAGE LANE STONE MOUNTAIN, GA 30087 **Current Mailing Address: New Mailing Address:** 6516 CARRIAGE LANE STONE MOUNTAIN, GA 30087 FEI Number: 20-3655699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALDONADO, JEWEL L MALDONADO, JEWEL L 3180 NW 43RD PLACE 6333 SHERMAN STREET OAKLAND PARK, FL 33309 US US HOLLYWOOD, FL 33024 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: 04/28/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition MALDONADO, JEWEL L Name: Name: 6516 CARRIAGE LANE Address: Address: City-St-Zip: STONE MOUNTAIN, GA 30087 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MALDONADO, WILLIAM Address: Address: 6516 CARRIAGE LANE STONE MOUNTAIN, GA 30087 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEWEL L. MALDONADO **PRES** 04/28/2008