2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149329

Entity Name: MITCH & MURRAY REALTY, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8341 GUNN HIGHWAY 18028 COZUMEL ISLE DRIVE

TAMPA, FL 33626 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

8341 GUNN HIGHWAY 18028 COZUMEL ISLE DRIVE

TAMPA, FL 33626 TAMPA, FL 33647

FEI Number: 20-3763933 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:

DEAN, THOMAS H.

8341 GUNN HIGHWAY

TAMPA, FL 33626 US

DEAN, THOMAS H.

18028 COZUMEL ISLE DRIVE

TAMPA, FL 33647 US

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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

Name: DEAN, THOMAS H. Name: DEAN, THOMAS H

Address: 8341 GUNN HIGHWAY Address: 18028 COZUMEL ISLE DRIVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33647

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: THOMAS H DEAN MR 04/24/2007