2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102377

Entity Name: FLORIAN REALTY GROUP, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1567 HAYLEY LANE #205 FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 1567 HAYLEY LANE #205 FORT MYERS, FL 33907 FEI Number: 20-5335275 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: KING, CLIFFORD M KING, CLIFFORD M 2033 MAIN STREET 1567 HAYLEY LANE SUITE 205 SUITE 303 SARASOTA, FL 34237 US FORT MYERS, FL 33907 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: 04/28/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSTD () Delete Title: () Change () Addition FLORIAN, ANGELA Name: Name: 4361 CACTUS AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: () Delete Title: PD Title: () Change () Addition RIJAVEC, ERNESTO C Name: Name: 828 NW 19TH PLACE Address: Address: CAPE CORAL, FL 33993 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: ANGELA FLORIAN VP 04/28/2008