

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115128

Entity Name: SEACOR REALTY, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

1601 SAHLMAN DR.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1601 SAHLMAN DR.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-8034828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNSHINE STRATEGIES, LLC.
8706 MAPLE LAKE PL.
TAMPA, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUNCER, ALAATTIN
Address: 6811 SPANISH MOSS CIR.
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: SULLIVAN, TAWN M
Address: 6518 RANGER DR.
City-St-Zip: TAMPA, FL 33615

Title: CFO () Delete
Name: SUNSHINE STRATEGIES,, LLC.
Address: 8706 MAPLE LAKE PL.
City-St-Zip: TAMPA, FL 33635

Title: SEC () Delete
Name: SULLIVAN, PERLA L
Address: 6518 RANGER DR.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAWN M. SULLIVAN

V

03/29/2007

Electronic Signature of Signing Officer or Director

Date