2008 FOR PROFIT CORPORATION-ANNUAL REPORT

FILED Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # P06000134840** 1. Entity Name E G S REAL ESTATE INC. Mailing Address Principal Place of Business 211 WEST 1ST STREET 211 WEST 1ST STREET SANFORD, FL 32771 SANFORD, FL 32771 No Chg-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5759744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STALLINGS, ERNEST G **4995 CEDAR BAY STREET** IN THIS SPACE ORLANDO, FL 32812 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STALLINGS, ERNEST G NAME 4995 CEDAR BAY STREET STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32812 ST TITLE STALLINGS, VIRGINIA M NAME 4995 CEDAR BAY STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

Ernest Stallings

407-322-3618