2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000014174

1. Entity Name



FILED Jan 11, 2008 8:00 am Secretary of State

DE LA GARZA REALTY, INC.					01-11-2008 90059 016 ***150.00				
1302 SOUTH COLLINS STREET SUITE C			Mailing Address 1302 SOUTH COLLINS STREET SUITE C PLANT CITY, FL 33563						
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01072008	Chg-P	CR2E03	1 (12/06)	
City & State		City & State	, 		4. FEI Numb	-17265	564		plied For t Applicable
Zip	Country	Zip	Coun	try		e of Status Desired	LI É	8.75 Add se Require	
6. Name and Address of Current Registered Agent				Name	7. Name and	d Address of New I	Registered Ag	ent	
DE LA GARZA, ESPERANZA 1302 SOUTH COLLINS STREET SUITE C PLANT CITY, FL 33563				Street Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Code	9
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. 1 am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.	9. Election Campa Trust Fund Cont	_	~	5.00 May Be ded to Fees				
10.	OFFICERS AND DIRECTORS 1				ADDITIONS	/CHANGES TO OF	ICERS AND D	PRECTORS	S IN 11
HAME STREET ADDRESS	D DE LA GARZA, ESPERANZA 520 NORTH WIGGINS ROAD	Delete	NAM STRE				1	Change	☐ Addition
CITY-ST-ZIP	PLANT CITY, FL 33566		CITY	-ST-ZIP					
MAME		☐ Delete	NAM.	E			1) Change	Addition
STREET ADDRESS CITY-ST-ZIP				ET ADORESS -ST-ZIP					
TITLE		Defete	1ITLE NAM				1	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP				ET ADORESS -S1-ZIP					
IIILE		☐ Delete	TITLE		· — · · · · · · · · · · · · · · · · · ·	·		Change	Addition
name			NAM						ļ
STREET ADDRESS CITY-ST-ZIP			1	ET ADURESS -ST-ZIP					
TITLE		☐ Delete	IIIL	1				Change	☐ Addition
NAME STREET ADDRESS			NAM STRE	E Et aduxess					
CITY-S1-ZIP				-S1-ZIP					
TITLE NAME		☐ Delete	TITLE	l l				Change	☐ Addition
STREET ADDRESS			NAM. STRE	ET ADDRESS					
CITY-ST-ZIP			CITY	-ST-ZIP					
12 Thereby	certify that the information supplied with	h this filing does not qualify fo	or the eve	omotione containo	ed in Chapter 11	Q. Florida Statutes	Liudhor codifi	that the in	formation

indicated on this report or supplied with this filling does not quality 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 eath; 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: SIGNATURE AND TYPED OF

Esperanzo Delagarza