2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filling do indicated on this report or supplemental report is true and accordance.

indicated on this report or supplemental report of the corporation or the receiver or trusted er

changed, or on an attachmen

SIGNATURE:

FILED Mar 07, 2008 8:00 am Secretary of State

03-07-2008 90034 005 ***150.00 DOCUMENT # P07000128646 CONSULTANTS REALTY, INC. 40040544 Principal Place of Business Mailing Address 1230 S. MYRTLE AVE. SUITE #301 1230 S. MYRTLE AVE. SUITE #301 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number 26-1772577 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, JR., ROBERT M Street Address (P.O. Box Number is Not Acceptable) 901 OSCEOLA RD. APT. #104 BELLEAIR, FL 33756 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Detete TITL F ☐ Change Addition FLINT, J. NELSON NAME STREET ADDRESS 1230 S. MYRTLE AVE. SUITE #301 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FLINT, J. NELSON NAME NAME STREET ADDRESS 1230 S. MYRTLE AVE. SUITE #301 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE TITE F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ING OFFICER OR DIRECTOR

If the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director ort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

727<u>-446-2200</u>