2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P36666 1. Entity Name LOGAN CLEARWATER REALTY CORP. Principal Place of Business Mailing Address 11540 HWY 92 EAST 11540 HWY 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 US 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3053571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEYER, DAVID A DO NOT WRITE C/O RUDNICK & WOLFE 101 E. KENNEDY BLVD., SUITE 2000 IN THIS SPACE TAMPA, FL 33602-5133 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/08/08-80028-n2n 15n.nn 10. OFFICERS AND DIRECTORS TITLE PD NAME SEAMAN, JULIE STREET ADDRESS 11540 HWY 92 EAST CITY+ST-7P SEFFNER, FL VD TITLE NAME FINKEL, JEFFREY STREET ADDRESS 11540 HWY 92 EAST CITY-ST-ZIP SEFFNER, FL TILE NAME STEIN, LEWIS STREET ADDRESS 11540 HWY 92 EAST DO NOT WRITE CITY-ST-ZIP SEFFNER, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COY-SI-ZP TITLE

12. I hereby certify that the information supplied with this filling 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 previous empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP