2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2008 08:00 AN Secretary of State **DOCUMENT # P92000002961** 1. Entity Name CLEARWATER LARGO REALTY, INC. Principal Place of Business Mailing Address 12661 INDIAN ROCKS RD. 12661 INDIAN ROCKS RD. SUITE B SUITE B LARGO, FL 34644-2302 LARGO, FL 34644-2302 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALUNIAN, PHYLLIS E DO NOT WRITE 12661 INDIAN ROCKS RD. SUITE B IN THIS SPACE LARGO, FL 34644-2302 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 (NO)E: 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 10. OFFICERS AND DIRECTORS TITLE NAME KALUNIAN, PHYLLIS E 12661 INDIAN ROCKS RD., SUITE B STREET ADDRESS U00000775238 CITY-ST-ZIP LARGO, FL 346442302 01/08/08-80020-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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: