2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000011726** 1. Entity Name 02-19-2007 90059 021 ***150 00 HOLMES REALTY, INC. Mailing Address Principal Place of Business 11585 US HIGHWAY ONE 11585 US HIGHWAY ONE PALM BEACH GARDENS, FL 33408 PALM BEACH GARDENS, FL 33408 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0397790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, MARK E DO NOT WRITE 11585 US HWY 1 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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. Sometime, typed or printed name of registered agent and title if applicable (NOTE: Recustered Agent stansture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOLMES, MARK E 11585 US HWY 1 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 **TITLE** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 7Π1 F NAME STREET ADDRESS CITY-ST-ZIP 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 ss/with all other like empowered. changed, or on an attachment with an addge MAKK E HOLMES

FILED