2006 FOR PROFIT CORPORATION

Mar 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000029857 FRETWELL REALTY, INC. Principal Place of Business Mailing Address 104 LACOSTA LANE STE 120 PO BOX 10987 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32120 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3186648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRETWELL, M.G. DO NOT WRITE 104 LA COSTA LANE SUITE 120 IN THIS SPACE DAYTONA BEACH, FL 32114 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 fittle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PIOS TITLE NAME FRETWELL, M.G. STREET ADDRESS PO BOX 10987 110000014593313 CITY-ST-ZIP DAYTONA BEACH, FL 32120 03/13/06-80026-023 150.00 DILE NAME STREET ADDRESS CITY-SI-ZIP 717LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

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 myname appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED