2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2007 8:00 am Secretary of State DOCUMENT # P93000074089 1. Entity Name 05-08-2007 90015 012 ***150.00 E.I.C. REALTY, INC. Principal Place of Business Mailing Address 40*~~ 5401 W KENNEDY BLVD 5401 W KENNEDY BLVD SUITE 751 SUITE 751 TAMPA, FL 33609-2484 TAMPA, FL 33609-2484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3207506 Not Applicable Country 7in Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, GREG Street Address (P.O. Box Number is Not Acceptable) 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **Delete** TITLE Change Addition MCNEEL, CLAYTON W MENEEL, VAN L NAME NAME SHOT W KENNEDY BLUD, SUTTE TST 5401 W. KENNEDY BLVD. SUITE 751 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 36609** CITY-ST-ZIP TAMPA, FL 33609 ☐ Delete TITLE ☐ Change ☐ Addition BULLARD, FRED B JR. NAME STREET ADDRESS 5401 W. KENNEDY BLVD. SUITE 751 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-ZIP TITLE Delete TITLE Addition WOOD RENE M NAME NAME STREET ADDRESS 5401 W. KENNEDY BLVD, SUITE 751 STREET ADDRESS ZIP IS 33609 CITY-ST-ZIP TAMPA, FL 36609 CITY-ST-ZIP ☐ Delete Change ☐ Addition MORRIS, GREG NAME STREET ADDRESS 2325 ULMERTON RD STE 20 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33762 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

FILED