## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 8:00 am Secretary of State DOCUMENT # P93000074089 05-02-2008 90173 013 \*\*\*150.00 E.I.C. REALTY, INC. Principal Place of Business Mailing Address 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. 03262008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3207506 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent ---MORRIS, GREG Street Address (P.O. Box Number is Not Acceptable) 4221 W. Boy Scart Blud 2325 ULMERTON RD STE 20 CLEARWATER, FL 33762 Zip Code 33607 TAMPA 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. (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Change ■ Addition Delete NAME MCNEEL, CLAYTON W NAME 5401 W KENNEDY BLVD STE 751 STREET ADDRESS STREET ADDRESS CITY=ST-ZIP TAMPA, FL 33609 -CITY-ST-7IP ☐ Delete □ Change ■ Addition BULLARD, FRED B JR. NAME NAME 5401 W. KENNEDY BLVD. SUITE 751 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33609** ☐ Change ☐ Addition TITLE ☐ Delete TITLE WOOD, RENE M NAME 5401 W, KENNEDY BLVD, SUITE 751 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, GREG NAME STREET ADDRESS 2325 ULMERTON RD STE 20 STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of present 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED