

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056972

Entity Name: SYKES REALTY, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

400 N ASHLEY DR  
SUITE 2800  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

400 N ASHLEY DR  
SUITE 2800  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 59-3257898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REULE, DAVID P  
Address: 400 N ASHLEY DRIVE, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: S ( ) Delete  
Name: HOLDER, JAMES T  
Address: 400 N ASHLEY DRIVE, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: VPCF ( ) Delete  
Name: KIPPHUT, MICHAEL  
Address: 400 N ASHLEY DRIVE, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: HOLDER, JAMES T  
Address: 400 N ASHLEY DRIVE, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PE AGUIRRE, RONALD  
Address: 400 N ASHLEY DRIVE, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: VPT ( ) Change (X) Addition  
Name: ROCKTOFF, WILLIAM  
Address: 400 N ASHLEY DRIVE, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T. HOLDER

VPS

02/21/2008

Electronic Signature of Signing Officer or Director

Date