2008 FOR PROFIT CORPORATION

Jan 09, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P94000070297 1. Entity Name COPELAND REAL ESTATE, INC. Principal Place of Business Mailing Address 707 S.E. THIRD AVE. 707 S.E. THIRD AVE. # 400-A SUITE 400 A FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 Commence of the state of the st gh at the contract of many given the No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0540914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent and properties a agreement of the second DO NOT WRITE DISQUE, PHILLIP 707 SE 3RD AVE, # 400 IN THIS SPACE FORT LAUDERDALE, FL 33316 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, 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. After May 1, 2008 Fee will be \$550.00 Added to Fees U00080777057 01/09/08-80049-005:150.00 OFFICERS AND DIRECTORS 10. TITLE DISQUE, PHILIP A NAME STREET ADDRESS 707 SE 3RD AVE STE 400 City-St-7IP FT LAUDERDALE, FL · DI NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT VY DIT — IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ADDRESS and the second of the second o CITY-ST-ZIP TITLE

12. Thereby 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 eath; 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: \(\)

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

PHILIP DISQUE

954- 523 - *2*697

FILED