2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P95000077266 1. Entity Name PHILJAK REALTY INC. Principal Place of Business Mailing Address 365 EUTAU CT 365 EUTAU CT SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3350395 Not Applicable Zip Zip Country 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 BALLAUER, JOHN Street Address (P.O. Box Number is Not Acceptable) 365 EULAU CT INDIAN HARBOUR BCH FL 32937 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 primed name of registered agent and the Tapplicacio DATE (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 M Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete TITLE Change Addition NAME BALLAUER, JOHN NAME 365 EUTAU CT STREET ADDRESS STREET ADDRESS U00000832860 INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP CITY-ST-ZIP 02/27/08-80078-00 1 tage 00 Addition TITLE ☐ Delete TITLE BALLAUER, JOHN NAME MAME 365 EUTAU CT STREET ADDRESS STREET ADDRESS CITY+ST-ZIP INDIAN HARBOUR BCH FL 32937 CITY-ST-ZIP Delete Addition Change TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change HILE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITE Change ☐ Addition ☐ Delete TITLE NAME 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 Section 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.

ING OFFICER OR DIRECTOR

Daytime Phone #

Date