2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2008 08:00 AM DOCUMENT # P96000005319 **Secretary of State** 1. Entity Name DUN ERIN APARTMENTS, INC. Principal Place of Business Mailing Address 7435 US 19 7435 US 19 **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3361380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DUNLEANY, JOHN D DO NOT WRITE 6081 KIMBAL CT SPRING HILL, FL 34606 IN THIS SPACE 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 U000000774978 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 01/08/08-80009-021 158.75 10. OFFICERS AND DIRECTORS DP TITLE NAME DUNLEAVY, JOHN D 6081 KIMBAL CT. STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL DAT TITLE **DUNLEAVY, JANET P** NAME STREET ADDRESS 6081 KIMBAL CT CITY - ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

DUNLEAUY 1-4-2008

FILED