2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Lawrence E.

Mar 27, 2008 08:00 A Secretary of State **DOCUMENT # P96000015509** 1. Entity Name LEONARD DUNCAN REALTY, INC. Principal Place of Business Mailing Address 1465 GEORGIA ST., NE 1465 GEORGIA ST., NE PALM BAY, FL 32907 PALM BAY, FL 32907 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITNEY, LAWRENCE E DO NOT WRITE 1465 GEORGIA ST., NE. PALM BAY, FL 32907 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITNEY, LAWRENCE E NAME STREET ADDRESS 1465 GEORGIA ST., NE CHY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 907, 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.

3/24/08

321-723-4247

FILED