2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 22, 2007 08:00 AM Secretary of State DOCUMENT # P96000027433 1. Entity Name MARITIME GROUP REALTY, INC. Principal Place of Business Mailing Address 5411 TYSON AVE., WEST 5411 TYSON AVE., WEST TAMPA, FL 33611 TAMPA, FL 33611 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3370054 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent DO NOT WRITE KEARNEY, JOHN E JR. 5411 TYSON AVE., WEST TAMPA, FL 33611 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. Lam familiar with, and accept (NOTE: Registered Agent signature required when reinstating) (Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May-1, 2007 Fee will be \$550.00 Added to Fees 03/02/07-80074-019 158.75 10. OFFICERS AND DIRECTORS DS TITLE NAME KEARNEY, JOHN E STREET ADDRESS 5411 TYSON AVE., WEST C:TY-ST-Z:P TAMPA, FL 33611 TITLE NAME KEARNEY, JOHN E JR. STREET ADDRESS 5411 TYSON AVE., WEST C:TY-ST-7:P TAMPA, FL 33611

DO NOT WRITE IN THIS SPACE

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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

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

NAME STREET ADDRESS CITY-ST-ZIP .-

CITY-ST-ZIP TITLE

John E Kearney Jr

2/19/2007

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