2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2008 08:00 AN Secretary of State

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1. Entity Name

MARITIME GROUP REALTY, INC.



Principal Place of Business

5411 TYSON AVE., WEST TAMPA, FL 33611 Mailing Address

5411 TYSON AVE., WEST TAMPA, FL 33611



DO NOT WRITE IN THIS SPACE

01162008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3370054

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEARNEY, JOHN E JR. 5411 TYSON AVE., WEST TAMPA, FL 33611

SIGNATURE

DO NOT WRITE 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 renstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Can Trust Fund C			oing	\$5.00 May Be Added to Fees	000000835606 02/29/08-80041-013 158.75					
10. OFFICERS AND DIRECTORS										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KEARNEY, JOHN E 5411 TYSON AVE., WEST TAMPA, FL 33611									
NAME STREET ADDRESS CITY-ST-ZIP	PTD KEARNEY, JOHN E JR. 5411 TYSON AVE., WEST TAMPA, FL 33611			a	•					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE					
NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-SI-ZIP										
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 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.										