2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State **DOCUMENT # P96000060118** 1. Entity Name NATIVE REALTY GROUP, INC. Principal Place of Business Mailing Address 255 COREY AVE. PO BOX 67128 SAINT PETERSBURG, FL 33736 SAINT PETERSBURG, FL 33706. No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0686750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLINGEL, JOSEPH W DO NOT WRITE 255 COREY AVE. SAINT PETERSBURG, FL 33706 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) Uggagaga <mark>S</mark>Tac 05/09/08-80002-002 150.00 \$5.00 May Be 9. Electron Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME KLINGEL, JOSEPH W 255 COREY AVE. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 STR TITLE KLINGEL, MELINDA L. NAME 255 COREY AVE. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 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:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-9-08 727-367-7602

Daytime Phone #

FILED