2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2008 8:00 am Secretary of State DOCUMENT # P96000066606 1. Entity Name 05-05-2008 90239 034 ***150.00 FLORIDA GULF REALTY GROUP, INC. Principal Place of Business Mailing Address 8695 COLLEGE PKWY 8695 COLLEGE PKWY FORT MYERS FL 33919 FORT MYERS FL 33919 UŠ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0687783 Not Applicable Ζıρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUCHARD, LEAN R Street Address (P.O. Box Number is Not Acceptable) 8695 COLLÉGE PKWY # 218 //2 FORT MYERS FL 63919 Zip Code FL 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 in the obligations of registered agent. SIGNATURE Signature, typod or graned nanno of registeriod righert and size if supplicacion. DATE (NOTE: Registured Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOUCHARD, LEAH NAME STREET ADDRESS 9914 CALICO COURT STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY - ST- ZIP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P