2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 8:00 am Secretary of State 01-16-2008 90021 008 ***150 00 **DOCUMENT # P96000083805** O'BRIEN REALTY, INC. Principal Place of Business Mailing Address 2166 W. HWY. 30 A P.O. BOX 2115 SANTA ROSA BEACH, FL 32459 SUITE B SANTA ROSA BEACH, FL 32459 US 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3410734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'BRIEN, EDWARD JOHN DO NOT WRITE 303 BLUE LAKE RD BLUE MTN BEACH, FL 32459 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 the obligations of registered agent. (NOTE: Registered Agent agneture required when remain \$5.00 мау ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'BRIEN, EDWARD JOHN 303 BLUE LAKE ROAD STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TILLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE C117.57.70 TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST- ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 certify 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:

ITILE NAME STREET ADDRESS CITY-ST-ZIP

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850-598-9444

FILED