2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P97000018037 **Secretary of State** 1. Entity Name REALTY & MANAGEMENT OF S.W. FLORIDA INC. Principal Place of Business Mailing Address 15270 CANONGATE DRIVE P.O. BOX 61278 FT MYERS, FL 33912 FT. MYERS, FL 33906 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0352226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, IAN DO NOT WRITE 15270 CANONGATE DRIVE FT MYERS, FL 33912 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 little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS $\Pi\Pi F$ NAME. ANDERSON, IAN STREET ADDRESS 15270 CANONGATE DR. FORT MYERS, FL 33912 CITY-ST-ZIP 01/13/06-80068-025 150.00 Ω 3.PT NAME JONES, THOMAS F STREET ADDRESS 1053 N TOWN & RIVER DRIVE C/TY-ST-ZIP FORT MYERS, FL 33919 TeTLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBE

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 employeered 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 additional with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CTY-ST-7/2 BILE NAME STREET ADDRESS City-ST-ZIP

AN ANDERSON - DIRECTOR

JAN 11,06 (239)218-2989