2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # P97000024646 1. Entity Name 03-23-2007 90019 026 ***150.00 UNITED REALTY, INC. Principal Place of Business Mailing Address 10033 SAWGRASS DR WEST 10033 SAWGRASS DR WEST **STE 224** STF 224 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4751 SON JUAN AVS Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-3437659 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALSTEAD, GERALD L 4301 CONFERATE POINT RD 105 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210 City Zip Code 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 nemic of registered agent and title it applicable. (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. IIII Delete TIDE ☐ Change Addition HALSTEAD, GERALD L NAME 4301 CONFEDERATE POINT RD 105 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition DAVIDSON, PATRICIA A NAME NAME 35 COOL WATER CT STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-S1-ZIP CITY-ST-ZIP DILE Delete TITLE □ Change _ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DIF ☐ Delete HIGH Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP C(TY-S[-7]P Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition STREET ADORESS STREET ADDRESS CHY-S1-7P CITY-ST-ZIP 12. I hereby 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 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.

GERALIL. HAISTEAD 3/13/07

FILED