

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055054

FILED
Apr 28, 2007
Secretary of State

Entity Name: DALTON REAL ESTATE, INC.

Current Principal Place of Business:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606

New Principal Place of Business:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708

Current Mailing Address:

301 W. PLATT STREET
NO. 394
TAMPA, FL 33606

New Mailing Address:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708

FEI Number: 59-3454329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBERGER, THOMAS M ESQ.
102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M ESQ.
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

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.

SIGNATURE: THOMAS M. RAMSBERGER

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAGOSTINO, FRANK
Address: 301 W. PLATT STREET, NO. 394
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAGOSTINO, KRISTEN
Address: 60 GULF BLVD
City-St-Zip: BELLEAIR SHORES, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTEN DAGOSTINO

DP

04/28/2007

Electronic Signature of Signing Officer or Director

Date