2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P97000067505 TOWN & COUNTRY REALTY OF ST. JOHNS, INC. Principal Place of Business Mailing Address 509 ANASTASIA BLVD, 509 ANASTASIA BLVD. ST AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0791260 Not Applicable Country Ζip Country Zip \$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 HAHNEMANN, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 509 ANASTASIA BLVD. ST. AUGUSTINE, FL 32084 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 name of registered agent and tale if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 300 ☐ Change ☐ Addition TETLE Delete NAME HAHNEMANN, ROBERT H MAME STREET ADDRESS 509 ANASTASIA BLVD. STREET ADDRESS U00000541036 U5/10/06-80042-016and-50 (100dition CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Defete TITLE HAME NAME STREET ADDRESS STREET ADDRESS City-st-ZP CHY-ST-ZE TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP

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 inclicated on this report or supplemental report is tree 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.

SIGNATURE: