2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 18, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P97000088196 02-18-2008 90016 025 ***150.00 1. Entity Name MARVIN & FLOYD REALTY, INC. Principal Place of Business Mailing Address AUUS 100-PO BOX 330026 753 ATLANTIC BLVD STE 1 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3473220 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARVIN, SONIA M Street Address (P.O. Box Number is Not Acceptable) 1668 PARK TERRACE EAST ATLANTIC BEACH, FL 32233 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE Change ☐ Addition TITLE ☐ Delete MARVIN, SONIA M NAME NAME STREET ADDRESS STREET ADDRESS 1668 PARK TERRACE EAST CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP Change Addition DVT ☐ Delete TITLE TITLE Karen M FLOYD, KAREN M NAME NAME +33' ROXY Street STREET ADDRESS 128-11 SEMINOLE ROAD STREET ADDRESS $3\gamma\gamma33$ ATLANTIC BEACH, FL 32233 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE DS **⊠**.Delete FLOYD, JOSEPH O NAME NAME STREET ADDRESS 128-11 SEMINOLE ROAD STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH, FL 32233 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 a type like empowered.

Sonia M Marvin 2/12/08

FILED