2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108884

Entity Name: SEMINOLE REAL ESTATE SERVICES, INC.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5602 PGA BLVD. SUITE 205

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

5602 PGA BLVD. SUITE 205

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0809246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, DOUGLAS J 13627 DEERING BAY DRIVE SUITE 704

CORAL GABLES, FL 33158 US

SUITE 205 PALM BEACH GARDENS, FL 33418 US

SANDERS, DOUGLAS J

5602 PGA BLVD.

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/11/2007

Title: DPST () Delete Title: DPST (X) Change () Addition SANDERS, DOUGLAS J Name: SANDERS, DOUGLAS J Name: 13627 DEERING BAY DR STE 704 Address: 5602 PGA BLVD., SUITE 205 Address: City-St-Zip: CORAL GABLES, FL 33158 City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS J. SANDERS DPST 01/11/2007