

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018710

Entity Name: SEAGATE REALTY, INC.

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

307 TEQUESTA DR.  
TEQUESTA, FL 33469 US

## New Principal Place of Business:

631 NORTH US HIGHWAY 1  
SUITE 411  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

307 TEQUESTA DR.  
TEQUESTA, FL 33469 US

## New Mailing Address:

631 NORTH US HIGHWAY 1  
SUITE 411  
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0839986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, GILBERT C  
307 TEQUESTA DRIVE  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

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:

Title: PRES ( ) Delete  
Name: GREENE, GILBERT C  
Address: 307 TEQUESTA DRIVE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GREENE, GILBERT C  
Address: 631 NORTH US HIGHWAY 1, SUITE 411  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GILBERT GREENE

P

01/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date