2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # P98000030716** WITTBOLD REALTY, INC. Principal Place of Business Mailing Address 1915 CHURCH STREET 1915 CHURCH STREET WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824233 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent DAMON, CONRAD ESQ DO NOT WRITE COONEY, WARD, LESHER & DAMON, P.A. 4420 BEACON CIRCLE SUITE 100 IN THIS SPACE WEST PALM BEACH, FL 33407 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000860606 02/08-80070-802 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WITTBOLD, JAMES M STREET ADDRESS 524 GREENWAY DR CITY-ST-ZIP N PALM BEACH, FL 33408 WITTBOLD, MICHELLE NAME STREET ADDRESS 524 GREENWAY DR. N.PALM.BEACH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

FILED