2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 31, 2007 08:00 AM DOCUMENT # P98000059871 **Secretary of State** 1. Entity Name MISTY REALTY, INC. Principal Place of Business Mailing Address 201 S NARCISSUS AVE 201 S NARCISSUS AVE **APT 1002 APT 1002** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (11/05) 01292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0850436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent STONE, DANIEL DO NOT WRITE 201 S NARCISSUS AVE APT 1002 WEST PALM BEACH, FL 33401 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SVP TITLE NAME STONE, DANIEL STREET ADDRESS 201 S NARCISSUS AVE APT 1002 CITY-ST-ZIP WEST PALM BEACH, FL 33401 STONE, SUSAN NAME U00000614065 02/06/07-80011-006 150.00 STREET ADDRESS 201 S NARCISSUS AVE APT 1002 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HARRE STREET ADDRESS CITY - ST - ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if let like propowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee is changed, or on an attachment with an ad

NING OFFICER OR DIRECTOR

Doytime Phone #