2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P98000072184** 03-19-2007 90087 019 ***150.00 1. Entity Name GOLÁN REALTY, INC. Principal Place of Business Mailing Address 34824 US HWY 19 N 34824 US HWY 19 N PALM HARBOR, FL 34684-1918 US PALM HARBOR, FL 34684-1918 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-3528129 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEDAN, ARON Street Address (P.O. Box Number is Not Acceptable) 223 CYPRESS TRCE TARPON SPRINGS, FL 34689-8524 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TITLE ☐ Change ☐ Addition Delete KEDAN, MOSHE NAME NAME STREET ADDRESS STREET ADDRESS 2354 HADDON HALL PL CITY-ST-ZIP **CLEARWATER, FL 337647510** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEDAN, ARON NAME NAME STREET ADDRESS 223 CYPRESS TRCE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 346898524 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEDAN, ELLA STREET ADDRESS STREET ADDRESS 2354 HADDON HALL PL CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby 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 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 all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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☐ Defete

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■ Addition

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