2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P98000106590 1. Entity Name D & L REALTY, INC. Principal Place of Business Mailing Address **12355 OAKS LANE** 12355 OAKS LANE SEMINOLE, FL 33772 SEMINOLE, FL 33772 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3464472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, LEWIS DO NOT WRITE 12355 OAKS LANE SEMINOLE, FL 33772 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 reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCOTT, LEWIS NAME U00000840873 03/07/08-80011-007 150.00 STREET ADDRESS 12355 OAKS LANE SEMINOLE, FL 33772 CITY ST-ZIP TITLE SCOTT, DIANE NAME STREET ADDRESS 12355 OAKS LANE CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED