2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT #P99000003654** 04-21-2006 90120 018 ***150.00 1. Entity Name MINNEOLA REALTY, INC. AAATZAAA Principal Place of Business Mailing Address 107 N. RAIN AVE. Main Avenue P O BOX 610 MINNEOLA, FL 34755-MINNEOLA, FL 34755 2. Principal Place of Business 107 N. Main Avenue 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Chg-P City & State Ninneola City & State 4. FEI Number Applied For FL 59-3555582 Not Applicable 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 LAMPERT, DELPHINE Street Address (P.O. Box Number is Not Acceptable) 19145 S. O"BRIEN RD GROVELAND, FL 34736 Zip Code 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. Lam 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BO me □ Defete TITLE ☐ Change ☐ Addition LAMPERT, DELPHINE NAME NAME STREET ADDRESS 19145 S. OBRIEN ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-71P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP City-ST-ZIP TITLE Delete TETLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-7K ☐ Delete TITLE Addition Change | MALAF NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 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 peport 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 agreedness, with all other like empowered. Agril 19,2006 352.242.0082 MO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: