2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P9900003654 * ** 1. Entity Name MINNEOLA REALTY, INC. Principal Place of Business Mailing Address P 0 BOX 610 107 NORTH MAIN AVENUE MINNEOLA, FL 34715 US MINNEOLA, FL 34755 US No Chg-P CR2E034 (11/05) 02242007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPERT, DELPHINE DO NOT WRITE 19145 S. O"BRIEN RD GROVELAND, FL 34736 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. ve of registered agent and title if abovicable. (NOTE: Registered Agent aigneture required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BΩ TITLE NAME LAMPERT, DELPHINE 19145 S. OBRIEN ROAD STREET ADDRESS U00000731865 05/09/07-80023-003 150.00 CITY-ST-ZIP GROVELAND, FL 34736 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP 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 additional ess, with all other like empowered. SIGNATURE:

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