2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P99000018339** 1. Entity Name HARRELL REALTY & CONSTRUCTION, INC. Principal Place of Business Mailing Address 7765 HAVANA HWY 7765 HAVANA HWY HAVANA, FL 32333 HAVANA, FL 32333 CR2E034 (11/05) 02262007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3394538 - Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, ROBERT C DO NOT WRITE 7765 HAVANA HWY HAVANA, FL 32333 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) U00000730000 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 05/08/07-80061-007 158.75 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE HARRELL, ROBERT C NAME 7765 HAVANA HWY STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 vtn TITLE HARRELL, SANDRA D NAME STREET ADDRESS 7765 HAVANA HWY CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 of the corporation or the receiv changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP