2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Cyan 1/752003 08:00 AM Secretary of State **DOCUMENT # P99000057534** 1. Entity Name ED PALLADINI'S REAL ESTATE COMPANY, INC. Mailing Address Principal Place of Business 2414 N. RIVERSIDE DR. 2414 N. RIVERSIDE DR. TAMPA, FL 33602 TAMPA, FL 33602 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3588821 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALLADINI, EDWARD M DO NOT WRITE 2414 N. RIVERSIDE DR. **TAMPA, FL 33602** 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. PD TITLE NAME PALLADINI, ED STREET ADDRESS 2414 N. RIVERSIDE DR. CITY-ST-ZIP TAMPA, FL 33602 U00000589564 TITLE 01/18/07-80020-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CHY-ST-ZIP ШŒ NULF STREET ADDRESS CITY-ST-ZIP

12. Thereby 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR