2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P99000076953 01-22-2007 90079 001 ***150.00 1. Entity Name FLORIDA COASTAL REALTY, INC. Principal Place of Business Mailing Address 20023 PENNSYLVANIA AVE 20023 PENNSYLVANIA AVE DUNNELLON, FL 34430 **DUNNELLON, FL 34430** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172007 Cha-P Applied For City & State City & State 4. FEI Number DUNNELLON, FL 59-3587777 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTERS, KAY S Street Address (P.O. Box Number is Not Acceptable) 11588 N CARIBEE PT. INGLIS, FL 34449 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee vi!!! be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME WALTERS, KAY S 11588 N CARIBEE PT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 CITY-ST-ZIP PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALTERS, R N NAME STREET ADDRESS 11588 N CARIBEE PT STREET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 turther 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 officer like empowered.

FILED