2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000076953 04-10-2008 90017 043 ***150.00 FLORIDA COASTAL REALTY, INC. Principal Place of Business Mailing Address **40000100** 20023 PENNSYLVANIA AVE P 0 BOX 1854 DUNNELLON, FL 34430 DUNNELLON, FL 34430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11588 N CARIBEE PT 11588 N CARIBGE PT Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State エルGUS FL INGLIS 59-3587777 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 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 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. | 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALTERS, KAY S NAME NAME STREET ADDRESS 11588 N CARIBEE PT. STREET ADDRESS INGLIS, FL 34449 CITY-ST-ZIP CITY-ST-7iP Delete JITI F **PSTD** TITLE ☐ Change ☐ Addition NAME WALTERS, R N NAME 11588 N CARIBEE PT STREET ADDRESS 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 NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition

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 his 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 receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like e

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED