2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P99000093862** 1. Entity Name MENACHO REALTY, INC. Mailing Address Principal Place of Business 1003 E. NORTH BLVD, STE 1 1003 E, NORTH BLVD, STE 1 LEESBURG, FL 34748 LEESBURG, FL 34748 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3608595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENACHO, DOROTHY C DO NOT WRITE 1003 E. NORTH BLVD, STE 1 LEESBURG, FL 34748 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or cripted page of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE MENACHO, DOROTHY C NAME U00000694616 STREET ADDRESS 1003 E. NORTH BLVD, STE 1 04/17/07-80027-004 150.00 LEESBURG, FL 34748 CITY-S1-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP