-2007 FOR PROFIT CORPORATION

Jan 22, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S33354 TRUMAN ANNEX REAL ESTATE CO., INC. Principal Place of Business Mailing Address PO BOX 344 PO BOX 344 KEY WEST, FL 33041 KÉY WĚSŤ, FL 33041 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1666771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BEHMKE, JOHN DO NOT WRITE 51 FRONT ST KEY WEST, FL 33040 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) 9. Election Campaign Financing \$5.00 May Be U00000597045 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 01/24/07-80020-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BEHMKE, JOHN 51 FRONT ST STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

CITY-ST-ZIP

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 of 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.

FILED