2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2007 8:00 am Secretary of State **DOCUMENT # S62793** 01-26-2007 90024 008 ***150.00 CHARLES VALENTINE REALTY INC. Principal Place of Business Mailing Address 60006969 P.O. BOX 491142 P.O. BOX 491142 LEESBURG, FL 34749 LEESBURG, FL 34749 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 167 Suite, Apt. #, etc. Suite, Apt. #, etc. 01212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Badwin, New York 65-0273515 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES JANE Street Address (P.O. Box Number is Not Acceptable) 16133 LENORD ST DONA VISTA, FL 32784 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SENDELBACH, CHARLES NAME NAME 803 BOYLSTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SLASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED

Daytime Phone #