2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ∠

Secretary of State DOCUMENT # S87900 01-23-2008 90010 039 ***150.00 FIRST IN REAL ESTATE CORPORATE CENTER, INC. Principal Place of Business Mailing Address 2560 ENTERPRISE ROAD YU Winfreud ATTN TERRY HASLEY CLEARWATER, FL 33759 411 WINDWARD PASSAGE CLEARWATER, FL 33767-2330 3. Mailing Address Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0304677 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASLEY, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 411 WINDWARD PASSAGE CLEARWATER BEACH, FL 33767 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agenit signature required when reinstating) at and little if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ■ Addition TITLE HASLEY STEVEN M. NAME NAME 2560 ENTERPRISE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 ☐ Delete ☐ Change ☐ Addition TITLE TITLE HASLEY, TERRY M. NAME 411 WINDWARD PASSAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BEACH, FL 33767 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 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 the empowered.

FILED Jan 23, 2008 8:00 am