

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92640

FILED
Jun 20, 2007
Secretary of State

Entity Name: TOWN CENTER REAL ESTATE, INC.

Current Principal Place of Business:

610 SOUTH MAITLAND AVENUE
SUITE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

406 NORTH ORANGE STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

610 SOUTH MAITLAND AVENUE
SUITE 100
MAITLAND, FL 32751 US

New Mailing Address:

406 NORTH ORANGE STREET
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3100426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK C FILBURN, ESQUIRE
111 NORTH ORANGE AVENUE
SUITE 1750
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCCARTHA, PAULA R
406 NORTH ORANGE STREET
NEW SMYRNA BEACH, FL 32168 US

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.

SIGNATURE: PAULA R MCCARTHA

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHA, PAULA ROSOW
Address: 255 MINORCA BEACH WAY #902
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: CEO () Delete
Name: MCCARTHA, OTHA R
Address: 255 MINORCA BEACH WAY #902
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHA, PAULA ROSOW
Address: 406 NORTH ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: CEO (X) Change () Addition
Name: MCCARTHA, OTHA R
Address: 406 NORTH ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA R MCCARTHA

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date