2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT #V41145 PRO REALTY CONSULTANTS, INC. Principal Place of Business Mailing Address 4181 SOUTHPOINT DR E 4181 SOUTHPOINT DR E 400 400 IACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 US US 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3127265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, MURRAY A DO NOT WRITE 6639 SOUTHPOINT PKWY SUITE 106 IN THIS SPACE JACKSONVILLE, FL 32216 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSDT TITLE NAME LEWIS, VICKEY A. 6639 SOUTHPOINT PKWY SUITE 106 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 U00000832135 02/27/08-80047-022 150.00 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 TITLE NAME 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED