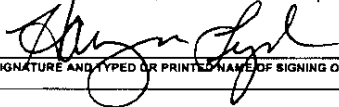


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90024 023 ***150.00

DOCUMENT # P38627 1. Entity Name HARBERT REALTY SERVICES, INC.					
Principal Place of Business 1901 6TH AVE. N., #2001 BIRMINGHAM, AL 35203			Mailing Address 1901 6TH AVE. N., #2001 BIRMINGHAM, AL 35203		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 63-1063660	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
03262008 Chg-P CR2E034 (12/06) 					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HARBERT, RAYMOND J. 1901 6TH AVE. N., #2520 BIRMINGHAM, AL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 North 20th St. Suite 1700 Birmingham, AL 35203	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINDLEY, KENNETH B. 1901 6TH AVE. N., #2520 BIRMINGHAM, AL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 North 20th St. Suite 1700 Birmingham AL 35203	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYNCH, HARRY M. 1901 6TH AVENUE NORTH, SUITE 2520 BIRMINGHAM, AL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 North 20th St. Suite 1700 Birmingham AL 35203	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ECHOLS, MARY C. 1901 6TH AVENUE NORTH, SUITE 2520 BIRMINGHAM, AL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 North 20th St. Suite 1700 Birmingham, AL 35203	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BROOKE, WILLIAM W 1 RIVERCHASE PARKWAY SOUTH BIRMINGHAM, AL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 like empowered.					
SIGNATURE:  HARRY M. LYNCH 3-27-08 205-323-2020 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					