


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # F97000006234 1. Entity Name REALTY INCOME PROPERTIES, INC.	
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Principal Place of Business 220 WEST CREST STREET ESCONDIDO, CA 92025-1707	Mailing Address 220 WEST CREST STREET ESCONDIDO, CA 92025-1707
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01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0580106	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 _____ (NOTE Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD LEWIS, THOMAS A 220 WEST CREST STREET ESCONDIDO, CA 920251707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, WILLIAM E 220 WEST CREST STREET ESCONDIDO, CA 920251707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MALINO, GARY M 220 WEST CREST STREET ESCONDIDO, CA 920251707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF MAURER, PAUL M 220 WEST CREST STREET ESCONDIDO, CA 920251707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC FAHEY, GREGORY J 220 WEST CREST STREET ESCONDIDO, CA 920251707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMERON, DONALD R 220 W CREST ST ESCONDIDO, CA 92025

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02/02/07-80014-004 158.75

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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: *Gregory J. Fahey* *Gregory J. Fahey* 1-17-07 760-744-2111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #