

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042682

FILED
Apr 23, 2008
Secretary of State

Entity Name: MPS REALTY SERVICES, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202 US

FEI Number: 59-3714604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRVP () Delete
Name: FIDGEON, RICHARD C
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: PAYNE, TIMOTHY D
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVPT () Delete
Name: CROUCH, ROBERT
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPS () Delete
Name: HOLLAND, GREG
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPTX () Delete
Name: ROBINSON, GERALD
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: ASD () Delete
Name: TURNOR, TYRA
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: CROUCH, ROBERT P VPTD
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SVP (X) Change () Addition
Name: FIDGEON, RICHARD C SVP
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPS (X) Change () Addition
Name: HOLLAND, GREG D VPS
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: CEOD (X) Change () Addition
Name: PAYNE, TIMOTHY D CEOD
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: ASD (X) Change () Addition
Name: TUTOR, TYRA H ASD
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPT (X) Change () Addition
Name: ROBINSON, GERALD G VPT
Address: ONE INDEPENDENT DRIVE, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202 US

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: GERALD ROBINSON

VPT

04/23/2008

Electronic Signature of Signing Officer or Director

Date