2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104495

Entity Name: HOMES4SALE REALTY, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10050 NW 1ST COURT PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 1060 N W 116TH AVENUE PLANTATION, FL 33323 FEI Number: 65-1146153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAUDINO, MARK S 1060 N W 116TH AVENUE PLANTATION, FL 33323 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GAUDINO, MARK Name: Name:

1060 NW 116 AVE Address: City-St-Zip:

Address: PLANTATION, FL 33323 City-St-Zip:

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: MARK GAUDINO **PRES** 02/06/2008