

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021184

Entity Name: 1ST REALTY NETWORK, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 43-1998826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN-ACACIO, LILLI ANNE
6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALLEN, LILLI ANNE
6901 OKEECHOBEE BLVD
C-14
WEST PALM BEACH, FL 33411 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: LILLI ANNE ALLEN

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN-ACACIO, LILLI A
Address: 9114 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: ACACIO, ALEXANDRE A
Address: 9114 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, LILLI ANNE
Address: 6901 OKEECHOBEE BLVD C14
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: WIENCEK, RACHEL M
Address: 6901 OKEECHOBEE BLVD C-14
City-St-Zip: WEST PALM BEACH, FL 33411

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: LILLI ANNE ALLEN

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date