

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108446

Entity Name: EARNEST REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3136 3RD AVENUE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3138 3RD AVENUE N
ST. PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 12742
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-1556725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNUM, ROBERT E
3136 3RD AVENUE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BARNUM, ROBERT E
3138 3RD AVENUE N
ST. PETERSBURG, FL 33713 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNUM, ROBERT E
Address: 14901 N. BAYSHORE DR.
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ROBERT E. BARNUM

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date