

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118667

Entity Name: ONE WORLD REALTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1250 N OCEAN DR SUITE 4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1250 N OCEAN DR., SUITE 5
RIVIERA BEACH, FL 33404

Current Mailing Address:

1250 N OCEAN DR SUITE 4
RIVIERA BEACH, FL 33404

New Mailing Address:

1250 N OCEAN DR., SUITE 5
RIVIERA BEACH, FL 33404

FEI Number: 81-0654329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LUBECK, NANCY J
Address: 1214 S HARBOR
City-St-Zip: RIVIERA BEACH, FL 334043812

Title: D () Delete
Name: LUBECK, GEORGE F III
Address: 1211 EMERALD DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE F. LUBECK III

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date