

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119059

FILED
Apr 05, 2008
Secretary of State

Entity Name: 1ST IN SERVICE REAL ESTATE, INC.

Current Principal Place of Business:

850 LAKE ORCHID CIRCLE
#107
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

850 LAKE ORCHID CIRCLE
#107
VERO BEACH, FL 32962

New Mailing Address:

10000 NW 25TH STREET
PTY 14038
MIAMI, FL 33172

FEI Number: 27-0103849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, JANET S
850 LAKE ORCHID CIRCLE
#107
VERO BEACH, FL 32962 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: PSD () Delete
Name: NOWAK, JANET S
Address: 850 LAKE ORCHID CIRCLE
City-St-Zip: VERO BEACH, FL 32962

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: JANET S NOWAK

PSD

04/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date