

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123325

Entity Name: RALEO INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

INTERLINK 537, 7801 NW 37 ST.
MIAMI, FL 331666559

New Principal Place of Business:

1855 GRIFFIN ROAD
SUITE C230
DANIA BEACH, FL 33004

Current Mailing Address:

INTERLINK 537, 7801 NW 37 ST.
MIAMI, FL 331666559

New Mailing Address:

1855 GRIFFIN ROAD
SUITE C230
DANIA BEACH, FL 33004

FEI Number: 02-0787231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BOMSER & COMPANY, CPA, PA
7540 NW 5TH STREET
SUITE 1
PLANTATION, FL 33317 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: BOMSER AND COMPANY

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BRUENER, STEVEN
Address: 1855 GRIFFIN ROAD, SUITE C230
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN BREUNER

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date