

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078833

FILED
Apr 16, 2008
Secretary of State

Entity Name: RE/MAX REALTY CONNECTIONS, CORP.

Current Principal Place of Business:

14160 NORTHWEST 77TH COURT 11
MIAMI LAKES, FL 33016

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33181

Current Mailing Address:

14160 NORTHWEST 77TH COURT 11
MIAMI LAKES, FL 33016

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33181

FEI Number: 26-0505102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 14160 NORTHWEST 77TH COURT 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVPT () Delete
Name: FERNANDEZ, LIZETTE
Address: 14160 NORTHWEST 77TH COURT 11
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO
Address: 11900 BISCAYNE BLVD SUITE 630
City-St-Zip: MIAMI, FL 33181

Title: DVPT (X) Change () Addition
Name: FERNANDEZ, LIZETTE
Address: 11900 BISCAYNE BLVD SUITE 630
City-St-Zip: MIAMI, FL 33181

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: ALEJANDRO FERNANDEZ

DPS

04/16/2008

Electronic Signature of Signing Officer or Director

Date