

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061672

Entity Name: OPTION ONE REALTY, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

7540 S. FEDERAL HWY., SUITE 104
HYPOLUXO, FL 33462

New Principal Place of Business:

11289 PIPING ROCK DRIVE
BOYNTON BEACH, FL 33437 16

Current Mailing Address:

7540 S. FEDERAL HWY., SUITE 104
HYPOLUXO, FL 33462

New Mailing Address:

11289 PIPING ROCK DRIVE
BOYNTON BEACH, FL 33437 16

FEI Number: 65-0935497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, KAREN S
7540 S. FEDERAL HWY., SUITE 104
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

ULLMAN, KAREN S
11289 PIPING ROCK DRIVE
BOYNTON BEACH, FL 33437 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:

05/09/2008

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: P () Delete
Name: ULLMAN, KAREN S
Address: 11289 PIPING ROCK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: KAREN S. ULLMAN

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date