

P05000089823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

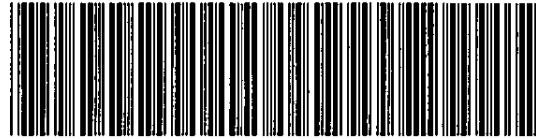
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. Coulllette JAN 23 2007

35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1% Cash Back Realty Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 5000089823

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jeff Haley
(Name of Contact Person)

1% Cash Back Realty Inc.
(Firm/Company)

3001 Forghun S.E.
(Address)

Palm Bay FL 32909
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Haley at (321) 984-4447
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2007

JEFF HALEY
1% CASH BACK REALTY, INC.
3001 FORGHUN S.E.
PALM BAY, FL 32909

SUBJECT: 1% CASH BACK REALTY, INC.
Ref. Number: P05000089823

We have received your document for 1% CASH BACK REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00000117

Rec.
1/22/07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 190 Cash Back Realty Inc

2. The principal office address: 3001 Forghun S.E. Palm Bay Fl 32909 (NEW address)

3. The mailing address (if different):

4. Date of incorporation/qualification: June 27, 2005 Document number: P05000089823

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: JEFFREY HALEY 1035 Sedgewood Circle W Melbourne, Fl 32904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JEFFREY HALEY 3001 Forghun S.E. Palm Bay Fl 32909 (P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Mike Haley

Michael David Haley Vice President (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

12-20-06 (Date)

If signing on behalf of an entity: JEFF HALEY (Typed or Printed Name)

*** FILING FEE: \$35.00 ***