

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057531

FILED
Apr 07, 2008
Secretary of State

Entity Name: REALTY PRODUCTIONS CO.

Current Principal Place of Business:

1260 S. LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

225 NW BERE AVE.
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

POST OFFICE BOX 995
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3326155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURD, ANDRE P
1260 S. LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

GOURD, ANDRE P
225 NW BERE AVE.
KEYSTONE HEIGHTS, FL 32656 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: _____

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GOURD, ANDRE P
Address: 1260 S. LAWRENCE BOULEVARD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SD () Delete
Name: GOURD, BERTHE L
Address: 1260 S. LAWRENCE BOULEVARD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GOURD, ANDRE P
Address: 225 NW BERE AVE.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SD (X) Change () Addition
Name: GOURD, BERTHE L
Address: 225 NW BERE AVE.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ANDRE P GOURD

CP

04/07/2008

Electronic Signature of Signing Officer or Director

Date