

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653634

FILED
Feb 20, 2008
Secretary of State

Entity Name: NUMBER 1 REALTY OF PINELLAS, INC.

Current Principal Place of Business:

3248 SAN BERNADINO ST
CLEARWATER, FL 337593514 US

New Principal Place of Business:

Current Mailing Address:

3248 SAN BERNADINO ST
CLEARWATER, FL 337593514 US

New Mailing Address:

FEI Number: 59-2214562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANTHONY M
2198 COACHMAN RD., NE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BRENNAN, ANTHONY M
3248 SAN BERNADINO ST
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

02/20/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPV () Delete
Name: BRENNAN, ANTHONY M.
Address: 3248 SAN BERNADINO
City-St-Zip: CLEARWATER, FL 337593514 US

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: ANTHONY M. BRENNAN

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date