

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661621

FILED
Apr 07, 2008
Secretary of State

Entity Name: REAL ESTATE TRANSACTIONS, INC.

Current Principal Place of Business:

2555 COLLINS AVE., C-1
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154 US

Current Mailing Address:

2555 COLLINS AVE., C-1
MIAMI BEACH, FL 33140

New Mailing Address:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154 US

FEI Number: 59-1987913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTRANE, THOMAS D.
2555 COLLINS AVE
C-1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COLTRANE, SILVIA PRES
9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154 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: SILVIA COLTRANE

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLTRANE, THOMAS D.,
Address: 2555 COLLINS AVE., C-1
City-St-Zip: MIAMI BEACH, FL

Title: DSTV (X) Delete
Name: COLTRANE, SILVIA
Address: 2555 COLLINS AVE., C-1
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLTRANE, SILVIA PRES
Address: 9380 COLLINS AVENUE, SUITE 1
City-St-Zip: SURFSIDE, FL 33154

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: SILVIA COLTRANE

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date