

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000714

Entity Name: EREALTY, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1800 BERING, SUITE 251
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON ST
8TH FLOOR - TAX
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 76-0577519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAPPER, RUSSELL
Address: 1800 BERING #251
City-St-Zip: HOUSTON, TX 77057

Title: CFOV () Delete
Name: AMANTE, STEPHEN
Address: 1800 BERING #251
City-St-Zip: HOUSTON, TX 77057

Title: CTOV () Delete
Name: CHARUK, JAMES
Address: 1800 BERING #251
City-St-Zip: HOUSTON, TX 77057

Title: VP () Delete
Name: GRONOWSKI, RAYMOND
Address: 3333 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: AC (X) Delete
Name: SARTORI, ROBERT
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102

Title: COO (X) Delete
Name: CLARK, BEN
Address: 1800 BERING DR STE 251
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPER, RUSSELL
Address: 3333 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: VP (X) Change () Addition
Name: AMANTE, STEPHEN
Address: 3333 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

Title: S VP (X) Change () Addition
Name: WASENIUS, MICHAEL E
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: T (X) Change () Addition
Name: JACOB, BERNARD J
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANICE PAVLOU

AC

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date