

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000714

Entity Name: EREALTY, INC.

FILED
Apr 30, 2008
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: P () Delete
Name: CAPPER, RUSSELL
Address: 3333 MICHELSON DRIVE
City-St-Zip: IRVINE, CA 92612

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AC () Change (X) Addition
Name: NOWAKOWSKI, CAROL
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

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: CAROL NOWAKOWSKI

AC

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date