

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001141

Entity Name: REALTY NETWORK USA, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

124 EAST LOCKWOOD
ST LOUIS, MO 63119

New Principal Place of Business:

110 EAST LOCKWOOD
ST LOUIS, MO 63119

Current Mailing Address:

124 EAST LOCKWOOD
ST LOUIS, MO 63119

New Mailing Address:

110 EAST LOCKWOOD
ST LOUIS, MO 63119

FEI Number: 43-1590559

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCLAIN, BRIAN A
Address: 124 EAST LOCKWOOD
City-St-Zip: SAINT LOUIS, MO 63119

Title: VD () Delete
Name: RIZZO, VINCE
Address: 260 WATERSIDE
City-St-Zip: WILDWOOD, MO 63040

Title: SD () Delete
Name: FRANKE, JOSEPH P
Address: 24 SOUTH MAPLE
City-St-Zip: WEBSTER GROVES, MO 63119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCLAIN, BRIAN A
Address: 110 EAST LOCKWOOD
City-St-Zip: SAINT LOUIS, MO 63119

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: JOSEPH P FRANKE

SD

05/25/2007

Electronic Signature of Signing Officer or Director

Date