

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000053

Entity Name: FREITAS REALTY CORP.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

3 HARBOR MIST DR.
FAIRHAVEN, MA 02719

New Principal Place of Business:

Current Mailing Address:

3 HARBOR MIST DR.
FAIRHAVEN, MA 02719

New Mailing Address:

FEI Number: 20-3913956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, JOHN A
1810 HOLIDAY DRIVE
HOLIDAY, FL US

Name and Address of New Registered Agent:

MARTINS, JOHN A
1810 HOLIDAY DRIVE
HOLIDAY, FL 34691 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FREITAS, JOSE L
Address: 3 HARBOR MIST DRIVE
City-St-Zip: FAIRHAVEN, MA 02719

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: JOSE L. FREITAS

DPST

03/14/2008

Electronic Signature of Signing Officer or Director

Date