

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000643

FILED
Aug 18, 2008
Secretary of State

Entity Name: REALTY OPTIONS PLUS, INC.

Current Principal Place of Business:

820 N. PARTON ST., #102
SANTA ANA, CA 92701

New Principal Place of Business:

820 N. PARTON ST.
202
SANTA ANA, CA 92701

Current Mailing Address:

820 N. PARTON ST., #102
SANTA ANA, CA 92701

New Mailing Address:

820 N. PARTON ST.
202
SANTA ANA, CA 92701

FEI Number: 20-0004915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, AL
1881 N. E. KENNEDY CAUSEWAY
SUITE 1506
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SOUSA, AL
9109 D 19 PL
FORT LAUDERDALE, FL 33324 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: AL SOUSA

08/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOUSA, AL
Address: 820 N. PARTON ST., #102
City-St-Zip: SANTA ANA, CA 92701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOUSA, AL
Address: 820 N. PARTON ST., #202
City-St-Zip: SANTA ANA, CA 92701

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: AL SOUSA

PST

08/18/2008

Electronic Signature of Signing Officer or Director

Date