

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000776

FILED
Jun 26, 2008
Secretary of State

Entity Name: EMBASSY ONE REAL ESTATE, INC.

Current Principal Place of Business:

4105 MARTINIQUE CT
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 781
ORANGE BCH, AL 36561

New Mailing Address:

4105 MARTINIQUE CT
ORANGE BEACH, AL 36561

FEI Number: 20-3851712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEVE
152 W HARBOR VIEW RD
SANTA ROSA BCH, FL 32459 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: CP () Delete
Name: GAGLIANO, JOSEPH P
Address: 4105 MARTINIQUE CT
City-St-Zip: ORANGE BCH, AL 36561

Title: S () Delete
Name: GAGLIANO, GLORIA J
Address: 4105 MARTINIQUE CT
City-St-Zip: ORANGE BCH, AL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK NOONAN

Electronic Signature of Signing Officer or Director

06/26/2008

Date