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CONNECT REALTY.COM, INC.

5499 North Federal Highway, Suite P
Boca Raton, Florida 33487

October 25, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Connect Realty.com, Inc., a Nevada Corporation
Appointment of Assistant Vice President

Document No.: F07000004065

Resolution of the Board of Directors of Connect Realty.com, Inc. appointing Sandra Maksym as Assistant Vice President is enclosed for filing.

Connect Realty.com, Inc. is a Nevada Corporation which was authorized to transact business in Florida on August 13, 2007. **We would like the Secretary of State records for Connect Realty.com, Inc. to reflect the appointment of Sandra Maksym as Assistant Vice President as soon as possible.** We understand this is the proper filing in advance of the 2008 Annual Report.

Please return all correspondence concerning this matter to the following:

Sandra Maksym
5499 North Federal Highway
Suite P
Boca Raton, FL 33487

For further information concerning this matter please call Sandra Maksym at (561) 578-9033, (561) 997-7790 or smaksym@bellsouth.net.

Enclosed is a check in the amount of \$52.50 for filing fee, certificate of status and certified copy (additional copy is enclosed).

**MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF
Connect Realty.com, Inc.**

A special meeting of the Board of Directors of Connect Realty.com, Inc., Corporation organized under the laws of the State of Nevada, was held at 28420 Hardy Toll Rd #115, Spring, Texas, 77373, on October 22, 2007, at the hour of 2:00 p.m., pursuant to the waiver of notice signed by all Directors, which waiver of notice was directed to be filed with the minutes of this meeting.

The following Directors, constituting a quorum, were present:

William Starkey
James Canion

The President of the Corporation called the meeting to order and presided as Chairman thereof, and James Canion, the Secretary of the Corporation, acted as Secretary of the meeting and kept the minutes thereof.

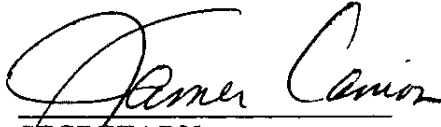
The President stated that the meeting had been called for the purpose of considering the application for a Broker Licenses for the Corporation in the State of Florida. After full discussion and due consideration of the proposed Agreement, and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation execute an agreement with Sandra Maksym to appoint her as an officer (Assistant Vice President) of the Corporation and act as Florida State Broker for the Corporation and further to execute all necessary forms with the Florida Real Estate Commission.

RESOLVED, that the proper officers of the Corporation be, and the same hereby are, authorized and directed in the name of and on behalf of the Corporation to execute any instruments and to pay from the funds of the Corporation such amounts as shall be necessary to carry out the provisions of said Application.

There being no further business to come before the meeting on motion duly made, seconded and carried, the meeting was adjourned

Dated: 10-22-07



SECRETARY

ATTEST:


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