

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35800

FILED
Jan 04, 2007
Secretary of State

Entity Name: NANCY J. OUELLETTE REALTY, INC.

Current Principal Place of Business:

4845 SW 148 AVENUE
DAVIE, FL 3330 US

New Principal Place of Business:

Current Mailing Address:

4845 SW 148 AVE.
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 59-2523311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK AND OUELLETTE, P.A. ATTORNEYS
100 SE 3RD AVE
SUITE 2108
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SPINK AND OUELLETTE, P.A. ATTORNEYS
5655 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 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: ADAM J. OUELLETTE

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OUELLETTE, NANCY J.,
Address: 5745 S.W. 88TH AVE.
City-St-Zip: COOPER CITY, FL

Title: S () Delete
Name: OUELLETTE, NANCY J.,
Address: 13391 PARKSIDE TERR
City-St-Zip: COOPER CITY, FL 33331 US

Title: T () Delete
Name: ROBERT L. KIRBY,
Address: 4845 SW 148 AV
City-St-Zip: DAVIE, FL 33330 21

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: NANCY J. OUELLETTE

MS.

01/04/2007

Electronic Signature of Signing Officer or Director

Date