2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # F93000005391 1. Entity Name **Secretary of State** REALTY ONE, INC. Principal Place of Business Mailing Address 2451 MCMALLEN BOOTH RD 2451 MCMALLEN BOOTH RD SUITE 223 SUITE 223 CLEARWATER, FL 33759 US CLEARWATER, FL 33759 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1770892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOEL, JERRY 2519 MCMULLEN BOOTH RD STE 510-257 IN THIS SPACE CLEARWATER, FL 33761 8. The above named entity submits this statement for the pa rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NOEL, JERRY NAME STREET ADDRESS 2519 MCMULLEN BOOTH RD. CHTY-ST-71P CLEARWATER, FL 33761 TITLE HOURISH THE NAME V1/10/06-80048-003 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 adhess in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered. SIGNATURE: