2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 A Secretary of State **DOCUMENT # F93000005391** 1. Entity Name REALTY ONE, INC. Principal Place of Business Mailing Address 2451 MCMALLEN BOOTH RD 2451 MCMALLEN BOOTH RD **SUITE 223** SUITE 223 CLEARWATER, FL 33759 CLEARWATER, FL 33759 US No Cha-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1770892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NOEL, JERRY DO NOT WRITE 2519 MCMULLEN BOOTH RD STE 510-257 IN THIS SPACE CLEARWATER, FL 33761 8. The above named entity submits this statement for the purp 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NOEL, JERRY 2519 MCMULLEN BOOTH RD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 U00000585416 01/16/07-80012-008 158.75 TITLE NAME 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: