


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90030 008 ***158.75

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 US **CLEARWATER, FL 33759 US**

90000000

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

2451 McMullen Booth Rd **2451 McMullen Booth Rd.**

Suite, Apt. #, etc. Suite, Apt. #, etc.

Suite 248 **Suite 248**



01062008 Chg-P CR2E034 (12/06)

City & State City & State

Clearwater, FL **Clearwater, FL 33759**

Zip Country Zip Country

33759 **USA** **33759** **US**

4. FEI Number Applied For

52-1770892 Not Applicable

6. Name and Address of Current Registered Agent

NOEL, JERRY
2519 MCMULLEN BOOTH RD
STE 510-257
CLEARWATER, FL 33761

5. Certificate of Status Desired \$8.75 Additional Fee Required

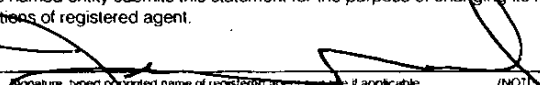
7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **Jerry Noel** DATE: **12/31/07**

Signature, typed or printed name of registered agent, whichever is applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

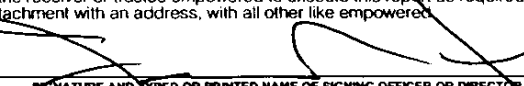
10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	NOEL, JERRY	2519 MCMULLEN BOOTH RD.	CLEARWATER, FL 33761	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		2519 McMullen Booth Rd., Suite 510-257		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:  **Jerry Noel** DATE: **12/31/07** DAYTIME PHONE: **(727) 712-9395**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR