

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001815

Entity Name: REALTY EQUITY PARTNERS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

% COHASSET CAPITAL
111 POND ST.
COHASSET, MA 02025

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE #505
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3218518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JOY VP
901 PONCE DE LEON BOULEVARD
#505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCKENNA, JOY
Address: 901 PONCE DE LEON BOULEVARD, #505
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: WILSON, GRANT M
Address: 111 POND ST.
City-St-Zip: COHASSET, MA 02025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOY MCKENNA

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date