

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17637

FILED
Apr 30, 2008
Secretary of State

Entity Name: REALTY ONE SERVICES, INC.

Current Principal Place of Business:

C/O RICHARD A LAFUZE
14 FLOUNDER ST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 160
FT WALTON BEACH, FL 32549

New Principal Place of Business:

501 MARY ESTHER BLVD
SUITE 5
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2246317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAFUZE, RICHARD A
14 FLOUNDER ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LAFUZE, RICHARD A
501 MARY ESTHER BLVD
SUITE 5
FORT WALTON BEACH, FL 32548 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: RICHARD A LAFUZE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LAFUZE, RICHARD A
Address: P.O BOX 160
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: LAFUZE, CHERYL
Address: P.O BOX 160
City-St-Zip: FORT WALTON BEACH, FL 32549

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: RICHARD A LAFUZE

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04/30/2008

Electronic Signature of Signing Officer or Director

Date