

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33473

Entity Name: ALMAR REALTY, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1314 CAPE CORAL PKWY E.
SUITE 322
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PKWY E.
SUITE 322
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2279189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKIEWICZ, ANGELIKA
1314 CAPE CORAL PKWY #322
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WITKIEWICZ, ANGELIKA
1314 CAPE CORAL PKWY
#322
CAPE CORAL, FL 33904 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATTKUS, KLAUS UWE
Address: 1314 CAPE CORAL PKWY #322
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PTS () Delete
Name: GOERGENS, THOMAS
Address: 1314 CAPE CORAL PKWY #322
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GOERGENS, THOMAS
Address: 1314 CAPE CORAL PKWY #322
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: KATTKUS, KLAUS UWE
Address: 1314 CAPE CORAL PKWY #322
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS GOERGENS

PTS

04/07/2008

Electronic Signature of Signing Officer or Director

Date