

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71269

Entity Name: NASSAU REALTY, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

551438 US HWY 1
PO BOX 609
HILLARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
HILLARD, FL 32046 US

New Mailing Address:

FEI Number: 59-2385255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITSMA, VIVIAN I
29227 ST MARYS CR
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

RITSMA, VIVIAN I
29227 ST MARYS CR
HILLIARD, FL 32046 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: VIVIAN RITSMA

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITSMA, VIVIAN I
Address: 29227 ST MARYS CR
City-St-Zip: HILLIARD, FL

Title: ST () Delete
Name: RITSMA, VIVIAN I
Address: 29227 ST MARYS CR
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RITSMA, VIVIAN I
Address: 29227 ST MARYS CR
City-St-Zip: HILLIARD, FL 32046 US

Title: ST (X) Change () Addition
Name: RITSMA, VIVIAN I
Address: 29227 ST. MARY'S CIRCLE
City-St-Zip: HILLIARD, FL 32046 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN RITSMA

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date