

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14901

Entity Name: RE/MAX OF FLORIDA, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2432770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
101 EAST KENNEDY BLVD #2000
DLA PIPER RUDNICK GRAY CARY US LLP
TAMPA, FL 33602 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: PSTD () Delete
Name: HACHENBERGER, DONALD J
Address: 255 PRIMERA BOULEVARD 332
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: HACHENBERGER, GLENDA A
Address: 255 PRIMERA BOULEVARD 332
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: HILL, GEOFFREY T
Address: 255 PRIMERA BOULEVARD 332
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

Title: VD (X) Change () Addition
Name: HACHENBERGER, GLENDA A
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: HILL, GEOFFREY T
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

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: DONALD J HACHENBERGER

PSTD

01/18/2007

Electronic Signature of Signing Officer or Director

Date