

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91880

FILED
Apr 24, 2007
Secretary of State

Entity Name: A-1 OF FLORIDA REALTY, INCORPORATED

Current Principal Place of Business:

304 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

304 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2617538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, VERONICA K
152 COOPER COURT
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MCCOY, DARRIN
6856 CORAL COVE DRIVE
ORLANDO, FL 32818 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: DARRIN MCCOY

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCOY, VERONICA K
Address: 152 COOPER COURT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: DOBY, DJUNA
Address: 304 FORREST CREST COURT
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: MC GLUEN, ROSLYN
Address: 9009 MONTEVELLO COURT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCOY, DARRIN
Address: 6856 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818

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 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: DJUNA DOBY

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date