

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20165

Entity Name: RYCO REALTY, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

1001 N US 1
SUITE 510
JUPITER, FL 33477

New Principal Place of Business:

137 CARAVELLE DR.
JUPITER, FL 33458

Current Mailing Address:

1001 N US 1
SUITE 510
JUPITER, FL 33477

New Mailing Address:

137 CARAVELLE DR
JUPITER, FL 33458

FEI Number: 59-2692040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD WADE RILEY, III
1001 N US 1
SUITE 510
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FREDERICK R. RILEY
137 CARAVELLE DR.
JUPITER, FL 33458 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: FREDERICK R. RILEY

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RILEY, HOWARD W III
Address: 1001 N US 1, SUITE 510
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RILEY, FREDERICK R
Address: 137 CARAVELLE DR.
City-St-Zip: JUPITER, FL 33458

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: FREDERICK R. RILEY

PST

03/14/2007

Electronic Signature of Signing Officer or Director

Date