

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2008
Secretary of State**

DOCUMENT# J22293

Entity Name: USA TODAY REALTY, INC.

Current Principal Place of Business:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034 US

New Principal Place of Business:

Current Mailing Address:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034 US

New Mailing Address:

FEI Number: 59-2695835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MULLER, RALPH
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034 US

Title: VP () Delete
Name: PENNINGTON, JOHN
Address: 3300 SW 14TH PLACE UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JONES, DEANNA
Address: 3300 SW 14TH PLACE UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034

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: LARRY SCHONE

RA

08/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date