

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49729

FILED
May 01, 2007
Secretary of State

Entity Name: REAL ESTATE RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

518 SOUTH MAGNOLIA
ORLANDO, FL 32801 US

New Principal Place of Business:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 US

Current Mailing Address:

518 SOUTH MAGNOLIA
ORLANDO, FL 32801 US

New Mailing Address:

14 EAST WASHINGTON STREET
SUITE 500
ORLANDO, FL 32801 US

FEI Number: 59-2762682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 N MAITLAND AVE
STE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TATICH, PHILIP
1151 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BEITSCH, OWEN M.,
Address: 518 SOUTH MAGNOLIA
City-St-Zip: ORLANDO, FL 32801

Title: PDT () Delete
Name: OWEN, WILLIAM H.,
Address: 518 SOUTH MAGNOLIA
City-St-Zip: ORLANDO, FL 32801

Title: DVP () Delete
Name: KOHLER, THOMAS R.,
Address: 518 SOUTH MAGNOLIA
City-St-Zip: ORLANDO, FL 32801

Title: DVPS () Delete
Name: DARSEY, DAVID R
Address: 518 SOUTH MAGNOLIA
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BEITSCH, OWEN M.,
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: PDT (X) Change () Addition
Name: OWEN, WILLIAM H.,
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: DVP (X) Change () Addition
Name: KOHLER, THOMAS R.,
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: DVPS (X) Change () Addition
Name: DARSEY, DAVID R
Address: 14 EAST WASHINGTON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM H. OWEN

PDT

05/01/2007

Electronic Signature of Signing Officer or Director

Date