

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23167

FILED
Mar 02, 2007
Secretary of State

Entity Name: FLORIDA REAL ESTATE MARKETING, INC.

Current Principal Place of Business:

2401 NE 45TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2401 NE 45TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

9442 CAPITOL TEXAS HIGHWAY N
PLAZA 1, SUITE 500
AUSTIN, TX 78759

FEI Number: 65-0052111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHNKE, HERBERT C., SR
2401 NE 45TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JAHNKE, HERBERT C SR
2401 NE 45 TH ST
LIGHTHOUSE POINT, FL 33064 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: HERBERT C JAHNKE SR

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAHNKE, EVELYN,
Address: 2401 NE 45TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: JAHNKE, HERBERT C JR
Address: 9442 CAPITOL TEXAS HIGHWAY N, PL 1, S500
City-St-Zip: AUSTIN, TX 78759

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: HERBERT C JAHNKE JR

SEC

03/02/2007

Electronic Signature of Signing Officer or Director

Date