

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49306

FILED
Apr 14, 2008
Secretary of State

Entity Name: EVERYTHING UNDER THE SUN REALTY INC.

Current Principal Place of Business:

5704 MARINA DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5704 MARINA DR
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 59-2918131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLOP, NICOLE ANN
314 61 ST
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

HESLOP, NICOLE ANN
502 68TH
HOLMES BCH, FL 34217 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HESLOP, NICOLE ANN,
Address: 314 61ST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESLOP, NICOLE ANN,
Address: 502 68 TH
City-St-Zip: BRADENTON, FL

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: NICOLE HESLOP

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date