

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55330

FILED
Jan 07, 2008
Secretary of State

Entity Name: FLORIDA INVESTORS REALTY, INC.

Current Principal Place of Business:

525 ONE CENTER BLVD
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

254 N. CASTLEFORD CT.
LONGWOOD, FL 32779 US

Current Mailing Address:

POST OFFICE BOX 160038
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 65-0092702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUERPE, FRED R.
525 ONE CENTER BLVD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TUERPE, FRED R.
254 N. CASTLEFORD CT.
LONGWOOD, FL 32779 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: FRED R. TUERPE 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TUERPE, FRED R.,
Address: 525 ONE CENTER BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TUERPE, FRED R.,
Address: 254 N. CASTLEFORD CT.
City-St-Zip: LONGWOOD, FL 32779

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: FRED R. TUERPE PRES 01/07/2008

Electronic Signature of Signing Officer or Director Date