

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59674

FILED
Apr 21, 2008
Secretary of State

Entity Name: FLORIDA REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 600
NAPLES, FL 34103 US

New Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108 US

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 600
NAPLES, FL 34103 US

New Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108 US

FEI Number: 65-0097806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAAS, BRIAN J
2801 OLDE CYPRESS DR
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: RICHARD L. KLAAS,
Address: 5150 TAMIAMI TRAIL NORTH SUITE 503
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: BRIAN J. KLAAS,
Address: 2801 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: KLAAS, RALPH B.
Address: 7469 TREELINE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: RICHARD L. KLAAS,
Address: 3377 GULF SHORE BLVD N #8C
City-St-Zip: NAPLES, FL 34103

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

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

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: BRIAN J. KLAAS

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date