

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78125

Entity Name: KALTSAS REALTY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1630 MORRILL STREET
SARASOTA, FL 34236

New Principal Place of Business:

515 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

Current Mailing Address:

1630 MORRILL STREET
SARASOTA, FL 34236

New Mailing Address:

515 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

FEI Number: 65-0107872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTSAS, HARVEY J
1630 MORRILL STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KALTSAS, HARVEY J
515 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236 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: HARVEY J. KALTSAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALTSAS, HARVEY J
Address: 1630 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALTSAS, HARVEY J
Address: 515 SOUTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

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: HARVEY KALTSAS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date