

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 07, 2007  
Secretary of State**

DOCUMENT# L62634

Entity Name: REALTY CORP.

**Current Principal Place of Business:**

% STEVEN PAUL ALLEN  
594 RAMBLING DRIVE CIRCLE  
W PALM BEACH, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

% STEVEN PAUL ALLEN  
594 RAMBLING DRIVE CIRCLE  
W PALM BEACH, FL 33414

**New Mailing Address:**

FEI Number: 65-0191930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, STEVEN PAUL  
594 RAMBLING DRIVE CIRCLE  
W PALM BEACH, FL 33414      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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: ALLEN, STEVEN PAUL,  
Address: 594 RAMBLING DRIVE CIR  
City-St-Zip: W PALM BEACH, FL 33414

Title: VP (X) Delete  
Name: ALLEN, KELANI A VP  
Address: 594 RAMBLING DRIVE CIRCLE  
City-St-Zip: W PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEVEN PAUL ALLEN

PSD

06/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date