

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74911

Entity Name: FRIEND REALTY, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

C/O CYNTHIA C. FRIEND
8737 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

C/O CYNTHIA C. FRIEND
8737 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0279673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, CYNTHIA C.
8737 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 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: PTD () Delete
Name: FRIEND, CYNTHIA C.,
Address: 2001 DADE RD.
City-St-Zip: FORT PIERCE, FL

Title: SD () Delete
Name: KELLY, DOROTHY,
Address: 1773 NE 24TH ST.
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRIEND, CYNTHIA C.,
Address: 2803 SERENITY CIRCLE S.
City-St-Zip: FORT PIERCE, FL 34981

Title: SD (X) Change () Addition
Name: KELLY, DOROTHY,
Address: 1901 SE DRANSON
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA C. FRIEND

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date