

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012877

FILED
Jan 11, 2008
Secretary of State

Entity Name: EMBASSY REAL ESTATE, INC.

Current Principal Place of Business:

P.O. BOX 622903
OVIDO, FL 32762

New Principal Place of Business:

12601 AVALON ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

POST OFFICE BOX 622903
OVIDO, FL 32762

New Mailing Address:

FEI Number: 59-3621747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: JORDAN, JANETTE
Address: P.O. BOX 622903
City-St-Zip: OVIDO, FL 32762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANETTE JORDAN

PRES

01/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date