

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015915

FILED
Jan 15, 2008
Secretary of State

Entity Name: REALTY PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

15310 AMBERLY DR.
SUITE 190
TAMPA, FL 33647 US

New Principal Place of Business:

322 W BEARSS AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

15310 AMBERLY DR.
SUITE 190
TAMPA, FL 33647 US

New Mailing Address:

322 W BEARSS AVENUE
TAMPA, FL 33613 US

FEI Number: 59-3624499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JERRY L
15310 AMBERLY DR.
SUITE 190
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SUTTON, JERRY L
322 W BEARSS AVENUE
TAMPA, FL 33613 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTTON, JERRY L
Address: 15310 AMBERLY DRIVE, SUITE 190
City-St-Zip: TAMPA, FL 33647 US

Title: P () Delete
Name: SUTTON, JERRY L
Address: 15310 AMBERLY DRIVE, SUITE 190
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTTON, JERRY L
Address: 322 W BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: P (X) Change () Addition
Name: SUTTON, JERRY L
Address: 322 W BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

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: JERRY L SUTTON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date