

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053801

FILED
Mar 21, 2008
Secretary of State

Entity Name: PROFESSIONAL REALTY TEAM, INC.

Current Principal Place of Business:

900 ORCHID SPRINGS DRIVE
SUITE 101
WINTER HAVEN, FL 33884

Current Mailing Address:

900 ORCHID SPRINGS DRIVE
SUITE 101
WINTER HAVEN, FL 33884

New Principal Place of Business:

3596 RECKER HWY
STE. B3
WINTER HAVEN, FL 33880

New Mailing Address:

P.O. BOX 1616
WINTER HAVEN, FL 33882

FEI Number: 59-3705527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISON, KEVIN
434 ALACHUA DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

TISON, KEVIN A PRES
1996 CROSSROADS BLVD
WINTER HAVEN, FL 33881 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: KEVIN A. TISON

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TISON, KEVIN A
Address: 434 ALACHUA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: M () Delete
Name: TISON, KEVIN A
Address: 434 ALACHUA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TISON, KEVIN A
Address: 1996 CROSSROADS BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: M (X) Change () Addition
Name: TISON, KEVIN A
Address: 1996 CROSSROADS BLVD
City-St-Zip: WINTER HAVEN, FL 33881

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: KEVIN A. TISON

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date