2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074629

Entity Name: THE REAL ESTATE HOME GALLERY, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11980 SW 144 COURT 12491 SW 134 COURT SUITE 106 SUITE 20

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 771356 MIAMI, FL 33177

FEI Number: 65-1030478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, DONNA M
11980 SW 144 COURT
SUITE 106
MIAMI, FL 33186 US
GARCIA, DONNA M
12491 SW 134 COURT
SUITE 20
MIAMI, FL 33186 US
MIAMI, FL 33186 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: 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: GARCIA, DONNA M Name: GARCIA, DONNA M

Address: 11980 SW 144 COURT SUITE 106 Address: 12491 SW 134 COURT SUITE 20

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: DONNA M GARCIA PRES 04/25/2008