2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029975

Entity Name: 1ST FLORIDA REALTY, INC.

FILED Jul 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3501 WEST VINE ST STE 382 5036 DR PHILLIPS BLVD KISSIMMEE, FL 34741 SUITE 374 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 5036 DR PHILLIPS BLVD 7123 YACHT BASIN SUITE 374 KISSIMMEE, FL 34735 ORLANDO, FL 32819 FEI Number: 47-0873388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLOGG, RONALD E 7123 YACHT BASIN #323 ORLANDO, FL 32835 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KELLOGG, RONALD E Name: Name: Address:

City-St-Zip:

7123 YACHT BASIN #323 Address: City-St-Zip: ORLANDO, FL 32835

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: RONALD KELLOGG **PRES** 07/07/2007