

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046320

Entity Name: REALTECH REALTY CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1180 PONCE DE LEON BLVD STE 201
CLEARWATER, FL 33756

New Principal Place of Business:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

Current Mailing Address:

1180 PONCE DE LEON BLVD STE 201
CLEARWATER, FL 33756

New Mailing Address:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

FEI Number: 65-1101486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTMAN, GREG D
1180 PONCE DE LEON BLVD STE 201
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VELTMAN, GREG D
6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELTMAN, GREG D
Address: 1180 PONCE DE LEON BLVD STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: CEOD () Delete
Name: THOMAS, JOHN
Address: 1180 PONCE DE LEON BLVD STE 201
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELTMAN, GREG D
Address: 6721 THOMASVILLE ROAD, SUITE 104-B
City-St-Zip: TALLAHASSEE, FL 32312

Title: CEOD (X) Change () Addition
Name: THOMAS, JOHN
Address: 6721 THOMASVILLE ROAD, SUITE 104-B
City-St-Zip: TALLAHASSEE, FL 32312

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: GREG D. VELTMAN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date