

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060808

FILED
Apr 30, 2007
Secretary of State

Entity Name: DAY BY DAY REALTY, INC.

Current Principal Place of Business:

1130 N W 42ND COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3405 NORFOLK STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

1130 N W 42ND COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

3405 NORFOLK STREET
POMPANO BEACH, FL 33062

FEI Number: 65-1113803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, TERRY E.
1130 N W 42ND COURT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAY, TERRY E.
3405 NORFOLK STREET
POMPANO BEACH, FL 33062 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAY, TERRY EDWARD
Address: 1130 N W 42ND COURT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: FD () Delete
Name: DAY, TERRY EDWARD
Address: 1130 N W 42ND COURT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MC () Delete
Name: DAY, TERRY EDWARD
Address: 1130 N W 42ND COURT
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAY, TERRY EDWARD
Address: 3405 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: FD (X) Change () Addition
Name: DAY, TERRY EDWARD
Address: 3405 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MC (X) Change () Addition
Name: DAY, TERRY EDWARD
Address: 3405 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: TERRY E. DAY

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date