

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066711

FILED
Sep 11, 2007
Secretary of State

Entity Name: M.L.S. REALTY OF HOUSTON, INC.

Current Principal Place of Business:

1192 E. NEWPORT CENTER DRIVE, STE. 200
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1192 E. NEWPORT CENTER DRIVE, STE. 200
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1120604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, CHARLES S
1192 E. NEWPORT CENTER DRIVE
SUITE 200
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECKERT, SCOTT A
Address: 1192 E. NEWPORT CENTER DRIVE, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: ECKERT, CHARLES S
Address: 1192 E. NEWPORT CENTER DRIVE, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS (X) Delete
Name: ECKERT, SIBYL
Address: 1192 E. NEWPORT CENTER DRIVE, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AT (X) Delete
Name: ECKERT, PATRICIA
Address: 1192 E. NEWPORT CENTER DRIVE, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ECKERT, SCOTT A
Address: 1192 E. NEWPORT CENTER DRIVE, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS (X) Change () Addition
Name: ECKERT, CHARLES S
Address: 1192 E. NEWPORT CENTER DRIVE, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. ECKERT

PT

09/11/2007

Electronic Signature of Signing Officer or Director

Date