2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070495

Entity Name: D'ADDIO REALTY INC.

FILED Apr 29, 2008 Secretary of State

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

3104 LOWSON BLVD DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3104 LOWSON BLVD DELRAY BEACH, FL 33445

FEI Number: 65-1125927 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:

MICHAEL, D'ADDIO F 3104 LOWSON BLVD DELRAY BEACH, FL 33445 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:

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:
 DADDIO, MICHAEL
 Name:
 DADDIO, MICHAEL

 Address:
 2380 N. FEDERAL HWY
 Address:
 3104 LOWSON BLVD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: MICHAEL D'ADDIO PSTD 04/29/2008