

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074649

FILED
Mar 29, 2007
Secretary of State

Entity Name: SELECT ONE REALTY, INC.

Current Principal Place of Business:

2979 WEST BAY DRIVE
#2
BELLEAIR BLUFFS, FL 33770 P

Current Mailing Address:

PO BOX 634
INDIAN ROCKS BEACH, FL 33785 P

New Principal Place of Business:

14955 GULF BLVD
#11
MADEIRA BEACH, FL 33708 US

New Mailing Address:

PO BOX 634
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3738145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CAROL A
19201 VISTA LANE
#C7
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

BRYANT, CAROL A
814 BEACH TRAIL
APT A
INDIAN ROCKS BEACH, FL 33785 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: CAROL A. BRYANT

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, CAROL A
Address: 19201 VISTA LANE#C7
City-St-Zip: INDIAN SHORES, FL 33785 P

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, CAROL A
Address: 814 BEACH TRAIL
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL A. BRYANT

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date