2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104150

Entity Name: FSBO REALTY, INC.

FILED May 25, 2007 Secretary of State

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

6147 SW 152 STREET 21346 SW 89 PLACE

VILLAGE OF PALMETTO BAY, FL 331572644 CUTLER BAY, FL 331897355

Current Mailing Address: New Mailing Address:

21346 SW 89 PLACE 6147 SW 152ND ST

VILLAGE OF PALMETTO BAY, FL 331572644 CUTLER BAY, FL 331897355

FEI Number: 47-0854082 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:

GILLETTE, EDWARD C III GILLETTE, EDWARD C III 6147 SW 152ND ST. 21346 SW 89 PLACE

VILLAGE OF PALMETTO BAY, FL 331572644 US CUTLER BAY, FL 331897355 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: EDWARD C. GILLETTE III 05/25/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GILLETTE, EDWARD C III GILLETTE, EDWARD C III Name: Name: 6147 SW 152ND ST. 21346 SW 89 PLACE Address: Address: City-St-Zip: VILLAGE OF PALMETTO BAY, FL 331572644 City-St-Zip: CUTLER BAY, FL 331897355

Title: **PRES** Title: (X) Change () Addition () Delete

Name: GILLETTE. MARTA E Name: GILLETTE. MARTA E 6147 SW 152ND ST. 21346 SW 89 PLACE Address: Address: VILLAGE OF PALMETTO BAY, FL 331572644 CUTLER BAY, FL 331897355 City-St-Zip: 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: MARTA E. GILLETTE **PRES** 05/25/2007