

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115827

FILED
Jun 04, 2008
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS NOW, INC.

Current Principal Place of Business:

5558 MUIRFIELD VILLAGE CIR
LAKE WORTH, FL 33463

New Principal Place of Business:

23 SILVER LEAF CIRCLE
BLUFFTON, SC 29909

Current Mailing Address:

5558 MUIRFIELD VILLAGE CIR
LAKE WORTH, FL 33463

New Mailing Address:

23 SILVER LEAF CIRCLE
BLUFFTON, SC 29909

FEI Number: 65-1158099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMAN, BARRY S
5558 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DORFMAN, STANLEY
6526 VIA PRIMO ST.
LAKE WORTH, FL 33467 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: STANLEY DORFMAN

06/04/2008

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: PSDC () Delete
Name: SILBERMAN, BARRY S
Address: 5558 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change () Addition
Name: SILBERMAN, BARRY S
Address: 23 SILVER LEAF CIRCLE
City-St-Zip: BLUFFTON, SC 29909 US

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: BARRY SILBERMAN

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date