

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009641

Entity Name: A-1 REALTY, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

8131 VINELAND AVE
#302
ORLANDO, FL 32821 US

New Mailing Address:

52 RILEY ROAD
#348
CELEBRATION, FL 34747 US

FEI Number: 04-3592126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRILLIS, THERESA H
8131 VINELAND AVE.
#302
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MCCRILLIS, THERESA H
52 RILEY ROAD
#348
CELEBRATION, FL 34747 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: THERESA H. MCCRILLIS

07/14/2005

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: PTS () Delete
Name: MCCRILLIS, THERESA H
Address: 8131 VINELAND AVE #302
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCCRILLIS, THERESA H
Address: 52 RILEY ROAD #348
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA H. MCCRILLIS

PTS

07/14/2005

Electronic Signature of Signing Officer or Director

Date