

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020868

FILED
Mar 14, 2008
Secretary of State

Entity Name: NEX REALTY CORPORATION

Current Principal Place of Business:

28100 US 19 NORTH
SUITE 303
CLEARWATER, FL 33761

Current Mailing Address:

28100 US 19 NORTH
SUITE 303
CLEARWATER, FL 33761

New Principal Place of Business:

3031 N. ROCKY POINT DRIVE
SUITE 185
TAMPA, FL 33607

New Mailing Address:

3031 N. ROCKY POINT DRIVE
SUITE 185
TAMPA, FL 33607

FEI Number: 81-0552586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARK
28100 US 19 NORTH SUITE 303
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARK
3031 N ROCKY POINT DRIVE
SUITE 185
TAMPA, FL 33607 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: MARK RODRIGUEZ

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARK
Address: 28100 US 19 NORTH SUITE 303
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: RODRIGUEZ, STEVEN
Address: 28100 US 19 NORTH SUITE 303
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARK
Address: 3031 N ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: RODRIGUEZ, STEVEN
Address: 3031 N ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

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: MARK RODRIGUEZ

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date