2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073445

Entity Name: FLORIDA REALTY & CONSULTING INC

FILED Mar 30, 2008 Secretary of State

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

1881 NE 26 ST SUITE 212

FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1082 82ND ST OCEAN 4548 SEA GRAPE DR

MARATHON, FL 33050 LAUDERDALOE BY THE SEA, FL 33308

FEI Number: 76-0702447 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:

GOBEL-STAIB, JORG
1082 82 ST OCEAN
GOBEL-STAIB, JORG
4548 SEA GRAPE DR

MARATHON, FL 33050 US LAUDERDALE BY THE SEA, FL 33308 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: JORG GOBEL-STAIB 03/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOBEL-STAIB, JORG
 Name:
 GOBEL-STAIB, JORG

 Address:
 1082 82 ST OCEAN
 Address:
 4548 SEA GRAPE DR

City-St-Zip: MARATHON, FL 33050 City-St-Zip: LAUDERDALE BY THE SEA, FL 33305

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: JORG GOBEL-STAIB PRES 03/30/2008