

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083961

FILED
Jan 16, 2008
Secretary of State

Entity Name: SELLSTATE REALTY SYSTEMS NETWORK, INC.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
575
FT MYERS, FL 33907

New Principal Place of Business:

14060 METROPOLIS AVE
SUITE 1
FT MYERS, FL 33912

Current Mailing Address:

12800 UNIVERSITY DRIVE
575
FT MYERS, FL 33907

New Mailing Address:

14060 METROPOLIS AVE
SUITE 1
FT MYERS, FL 33912

FEI Number: 54-2066939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMANIN, ARTHUR
12800 UNIVERSITY DRIVE
575
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DARMANIN, ARTHUR
14060 METROPOLIS AVE
SUITE 1
FT MYERS, FL 33912 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: ARTHUR DARMANIN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARMANIN, ARTHUR
Address: 12800 UNIVERSITY DRIVE #575
City-St-Zip: FT MYERS, FL 33907

Title: VD () Delete
Name: CRESSWELL, NEIL J
Address: 12800 UNIVERSITY DRIVE #575
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARMANIN, ARTHUR
Address: 14060 METROPOLIS AVE #1
City-St-Zip: FT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: CRESSWELL, NEIL J
Address: 14060 METROPOLIS AVE #1
City-St-Zip: FT MYERS, FL 33912

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: ARTHUR DARMANIN

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01/16/2008

Electronic Signature of Signing Officer or Director

Date