

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103064

FILED
Apr 30, 2007
Secretary of State

Entity Name: A1 REAL ESTATE DEVELOPMENT, INC .

Current Principal Place of Business:

1534 OCEAN REEF RD.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

14850 NINEBARK CT
LAND O LAKES, FL 34638

Current Mailing Address:

1534 OCEAN REEF RD.
WESLEY CHAPEL, FL 33543

New Mailing Address:

14850 NINEBARK CT
LAND O LAKES, FL 34638

FEI Number: 61-1428483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, GUILLERMO
1534 OCEAN REEF RD.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

QUIROZ, GUILLERMO
14850 NINEBARK CT
LAND O LAKES, FL 34638 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: GUILLERMO QUIROZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: QUIROZ, GULLERMO
Address: 1534 OCEAN REEF RD.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROZ, GULLERMO
Address: 14850 NINEBARK CT
City-St-Zip: LAND O LAKES, FL 34638

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: GUILLERMO QUIROZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date