

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113061

FILED
Apr 25, 2007
Secretary of State

Entity Name: RITUMS REALTY GROUP, INC.

Current Principal Place of Business:

P.O. BOX 727
LUTZ, FL 33548

New Principal Place of Business:

18502 KEYSTONE MANOR ROAD
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 727
LUTZ, FL 33548

New Mailing Address:

18502 KEYSTONE MANOR ROAD
ODESSA, FL 33556

FEI Number: 05-0570011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITUMS, JOHN
5249 GATO DE SOL CIRCLE
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

RITUMS, JOHN
21915 BELL LAKE ROAD
LAND O LAKES, FL 34639 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RITUMS, JOHN
Address: P.O. BOX 727
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RITUMS, JOHN
Address: 21915 BELL LAKE ROAD
City-St-Zip: LAND O LAKES, FL 34639

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: JOHN RITUMS

PS

04/25/2007

Electronic Signature of Signing Officer or Director

Date