

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130905

Entity Name: THE REAL CONNECTION, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

10049 HEATHER LANE
102
NAPLES, FL 34119

Current Mailing Address:

POST OFFICE BOX 111239
NAPLES, FL 34108

New Principal Place of Business:

900 E. MARION AVE
1408
PUNTA GORDA, FL 33951

New Mailing Address:

POST OFFICE BOX 511307
PUNTA GORDA, FL 33951

FEI Number: 55-0816056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, GAYLA B
10049 HEATHER LANE
102
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LEES, GAYLA B
900 E. MARION AVE.
1408
PUNTA GORDA, FL 33951 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: GAYLA B. LEES

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEES, GAYLA B
Address: 10049 HEATHER LANE #102
City-St-Zip: NAPLES,, FL 34119

Title: SEC () Delete
Name: DONALDS, ERIKA B
Address: 1995 TARPON BAY DRIVE #102
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: LEES, PRESTON J
Address: 10049 HEATHER LANE #102
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEES, GAYLA B
Address: 900 E. MARION AVE. #1408
City-St-Zip: PUNTA GORDA, FL 33951

Title: SEC (X) Change () Addition
Name: DONALDS, ERIKA B
Address: 226 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: LEES, PRESTON J
Address: 900 E. MARION AVE #1408
City-St-Zip: PUNTA GORDA, FL 33951

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: GAYLA B. LEES

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date