

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000252

Entity Name: 1ST REALTY SOLUTIONS INC.

FILED  
Jun 02, 2008  
Secretary of State

## Current Principal Place of Business:

4790 W COMMERCIAL BLVD  
TAMARAC, FL 33319

## New Principal Place of Business:

1881 NE 26TH ST  
STE 212  
WILTON MANORS, FL 33305

## Current Mailing Address:

4790 W COMMERCIAL BLVD  
TAMARAC, FL 33319

## New Mailing Address:

1881 NE 26TH ST  
STE 212  
WILTON MANORS, FL 33305

FEI Number: 43-2001090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUNHA, CARMEN L  
4790 W COMMERCIAL BLVD  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

CUNHA, CARMEN L  
1881 NE 26TH ST  
STE 212  
WILTON MANORS, FL 33305 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: CARMEN CUNHA

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CUNHA, CARMEN L  
Address: 4790 W COMMERCIAL BLVD  
City-St-Zip: TAMARAC, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CUNHA, CARMEN L  
Address: 1881 NE 26TH ST STE 212  
City-St-Zip: WILTON MANORS, 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: CARMEN CUNHA

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date