2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036689

Entity Name: 1031 LIKE KIND EXCHANGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2582 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763	1019 TOWN CENTER DRIVE SUITE 201 ORANGE CITY, FL 32763
Current Mailing Address:	**New Mailing Address:**
2582 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763	1019 TOWN CENTER DRIVE SUITE 201 ORANGE CITY, FL 32763

FEI Number: 51-0456216   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BOOKER, JOHN S 2582 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763 US	BOOKER, JOHN S 1019 TOWN CENTER DRIVE SUITE 201 ORANGE CITY, FL 32763 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: JOHN S. BOOKER   01/14/2008

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: D ( ) Delete Name: BOOKER, JOHN S Address: 2582 SOUTH VOLUSIA AVE City-St-Zip: ORANGE CITY, FL 32763	Title: D (X) Change ( ) Addition Name: BOOKER, JOHN S Address: 1019 TOWN CENTER DRIVE, SUITE 201 City-St-Zip: ORANGE CITY, FL 32763

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 S. BOOKER   D   01/14/2008

          Electronic Signature of Signing Officer or Director   Date