

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039910

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE REAL ESTATE FIRM, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE #175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE #175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 55-0826469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, WILLIAM D
7351 WOODGLEN COURT
ORLANDO, FL 328352706 US

Name and Address of New Registered Agent:

CRAWFORD, WILLIAM D
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CRAWFORD, WILLIAM D
Address: 7351 WOODGLEN COURT
City-St-Zip: ORLANDO, FL 328352706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAWFORD, WILLIAM D
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: VP () Change (X) Addition
Name: WEBSTER, SHERYL L
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: SHERYL WEBSTER

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date