2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040239

Entity Name: REAL ESTATE PROS OF BOCA RATON, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 NW 89TH PLACE 122

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

41 SE 5TH STREET 31 SE 5TH STREET 2309 4321

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 74-3086281 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:

BARRINGER, BARRY
41 SE 5TH STREET S
2309
MIAMI, FL 33131 US
BARRINGER, BARRY
31 SE 5TH STREET S
4321
MIAMI, FL 33131 US
MIAMI, FL 33131 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: BARRINGER, BARRY

Address: 31 SE 5TH STREET SUITE 4321

City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: BARRY BARRINGER PSD 04/15/2010