

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040287

Entity Name: R.E.A. PROPERTIES INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

12535 ORANGE DRIVE
615
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12535 ORANGE DRIVE
615
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 13-4265309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, LARUSSO
12535 ORANGE DRIVE
615
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ANGELINA, MCNULTY
12535 ORANGE DRIVE
615
DAVIE, FL 33330 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: ANGELINA MCNULTY

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: LARUSSO, RICHARD
Address: 12535 ORANGE DRIVE # 615
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: MCNULTY, ANGELINA
Address: 12535 ORANGE DRIVE SUITE 615
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MCNULTY, ANGELINA
Address: 12535 ORANGE DRIVE SUITE 615
City-St-Zip: DAVIE, FL 33330

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: ANGELINA MCNULTY

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date