

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041922

FILED
Jan 12, 2007
Secretary of State

Entity Name: SELLSTATE ELITE REALTY NETWORK, INC.

Current Principal Place of Business:

3351 MARINATOWN LANE
SUITE 100
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3351 MARINATOWN LANE
SUITE 100
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 01-0777690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, JACK W
3350 NORTH KEY DRIVE #1013B
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

CHASTAIN, JACK W
3351 MARINATOWN LANE
SUITE 100
NORTH FORT MYERS, FL 33903 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: JACK W. CHASTAIN

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHASTAIN, JACK
Address: 3350 NORTH KEY DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHASTAIN, JACK
Address: 3351 MARINATOWN LANE SUITE 100
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK W. CHASTAIN

DPS

01/12/2007

Electronic Signature of Signing Officer or Director

Date