

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067747

FILED
Mar 13, 2007
Secretary of State

Entity Name: REAL EFFECT, INC.

Current Principal Place of Business:

1284 S MILITARY TRAIL
#224
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1284 S MILITARY TRAIL
#224
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0047741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BARATA, MARIA F P
1284 S MILITARY TRAIL
224
DEERFIELD BEACH, FL 33442 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: MARIA F. BARATA 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARATA, MARIA FATIMA
Address: 1284 S MILITARY TRAIL #224
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: ARANTES, ALEXANDRE
Address: 1284 S. MILITARY TRAIL #224
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: MARIA FATIMA BARATA P 03/13/2007

Electronic Signature of Signing Officer or Director Date