

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102259

Entity Name: R.E.A.L. PERMITS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

265 S.W. 9TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

1170 S.W. 1 AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

265 S.W. 9TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

1170 S.W. 1 AVENUE
POMPANO BEACH, FL 33060

FEI Number: 77-0620805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD-LANDIS, REA E
265 S.W. 9TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ALLARD-LANDIS, REA E
1170 S.W. 1 AVENUE
POMPANO BEACH, FL 33060 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLARD-LANDIS, REA E
Address: 265 S.W. 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLARD-LANDIS, REA E
Address: 1170 S.W. 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: REA E. ALLARD-LANDIS

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date