

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122369

Entity Name: CHANGING PLACES REALTY, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD.
STE. B-107
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1971 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2700 W. CYPRESS CREEK RD.
STE. B-107
FT. LAUDERDALE, FL 33309

New Mailing Address:

1971 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 55-6161511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
2700 W. CYPRESS CREEK RD.
STE. B-107
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KELLY, PETER J
1971 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLY, PETER J
Address: 2700 W. CYPRESS CREEK RD., SUITE B-107
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLY, PETER J
Address: 1971 EAST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PETER KELLY

PSTD

01/04/2007

Electronic Signature of Signing Officer or Director

Date