

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122369

FILED
Feb 02, 2008
Secretary of State

Entity Name: CHANGING PLACES REALTY, INC.

Current Principal Place of Business:

1971 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

451 SE 2ND. AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

1971 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

451 SE 2ND. AVE.
POMPANO BEACH, FL 33060

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
1971 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KELLY, PETER J
451 SE 2ND. AVE.
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: PETER J. KELLY

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLY, PETER J
Address: 451 SE 2ND. AVE.
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: PETER J. KELLY

PRES

02/02/2008

Electronic Signature of Signing Officer or Director

Date