2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128841

Entity Name: REALTY ONE PROPERTY MANAGEMENT, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 FERRY ROAD SE 501 MARY ESTHER BLVD FORT WALTON BEACH, FL 32548

SUITE #5

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

16 FERRY RD SE P.O. BOX 160

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32549

FEI Number: 20-0361200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD A. LAFUZE RICHARD A. LAFUZE 16 FERRY ROAD SE 501 MARY ESTHER BLVD

FORT WALTON BEACH, FL 32548 US SUITE #5 FORT WALTON BEACH, FL 32548 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: RICHARD A LAFUZE 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

VΡ

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAFUZE, RICHARD A LAFUZE, RICHARD A Name: Name: 7100 KNOLLWOOD DR P.O. BOX 160 Address: Address:

City-St-Zip: NAVARRE, FL 32566 City-St-Zip: FORT WALTON BEACH, FL 32549

Title: (X) Delete Title: Name: LAFUZE. CHERYL E Name: 7100 KNOLLWOOD DR Address: Address: NAVARRE, FL 32566 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: RICHARD A LAFUZE 04/30/2007

() Change () Addition