

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138008

FILED
Mar 16, 2008
Secretary of State

Entity Name: REALTY MASTERZ, INC. OF SW FLORIDA

Current Principal Place of Business:

6516 HARTLAND ST
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6516 HARTLAND ST
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 37-1479204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAURIG, DONALD W
6516 HARTLAND ST.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TRAURIG, DONALD W
6516 HARTLAND ST.
FORT MYERS, FL 33966 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:

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAURIG, DONALD W
Address: 6516 HARTLAND ST.
City-St-Zip: FT MYERS, FL 33966

Title: SEC () Delete
Name: TRAURIG, DONALD W
Address: 6516 HARTLAND ST.
City-St-Zip: FT MYERS, FL 33966

Title: TRES () Delete
Name: TRAURIG, DONALD W
Address: 6516 HARTLAND ST.
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DONALD TRAURIG

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date