

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007127

Entity Name: #1 REALTY USA COMPANY

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

600 N. THACKER AVE
D30
ORLANDO, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691721
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 58-2681866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDIZONE, JOHN J JR.
4831 CHAROWEN DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARDIZONE, JOHN J JR.
16621 MAGNOLIA TER
ORLANDO, FL 34756 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: JOHN J ARDIZONE JR

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDIZONE, JOHN J SR.
Address: 4831 CHAROWEN DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARDIZONE, JOHN J SR.
Address: PO BOX 691721
City-St-Zip: ORLANDO, FL 32869

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: JOHN J ARDIZONE SR

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date