

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029892

Entity Name: R SQUARED REALTY INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

10011 PINES BLVD.
SUITE 103
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10011 PINES BLVD.
SUITE 103
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-1949467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RUTH E
99 NW 183 ST
SUITE 138
N. MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROBINSON, RUTH E
10011 PINES BLVD
SUITE 103
PEMBROKE PINES, FL 33024 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: RUTH ROBINSON

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, RUTH E
Address: 99 NW 183 ST, SUITE 138
City-St-Zip: N. MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, RUTH E
Address: 10011 PINES BLVD, SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33024

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: RUTH ROBINSON

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date