2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051723

Entity Name: FLORIDA FLAT FEE REALTORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6803 ROSEMARY DRIVE TAMPA, FL 33625	

Current Mailing Address:	**New Mailing Address:**
6803 ROSEMARY DRIVE TAMPA, FL 33625	

FEI Number: 30-0237888   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:**
KATZ, MADELYN 6803 ROSEMARY DR. TAMPA, FL 33625 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: _____

       Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: KATZ, MATTHEW F Address: 6803 ROSEMARY DRIVE City-St-Zip: TAMPA, FL 33625	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: KATZ, MADELYN G Address: 6803 ROSEMARY DRIVE City-St-Zip: TAMPA, FL 33625	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: KATZ, LEONARD Address: 6803 ROSEMARY DRIVE City-St-Zip: TAMPA, FL 33625	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: MADELYN KATZ   S   09/02/2007

       Electronic Signature of Signing Officer or Director   Date