


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90023 046 ***150.00

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| DOCUMENT # P04000058414 | | | |  | |
| 1. Entity Name URBAN REALTY, INC. | | | | | |
| Principal Place of Business 4579 10TH AVE NORTH SAINT PETERSBURG, FL 33713 | | | Mailing Address 6822 22ND AVE NORTH #416 SAINT PETERSBURG, FL 33710 | | |
| 2. Principal Place of Business - No P.O. Box # 5680 West Cypress St Suite, Apt. #, etc. Suite 15 | | 3. Mailing Address 4855 Eagle Cove Blvd Suite, Apt. #, etc. | | | |
| City & State TAMPA, FL | | City & State Palm Harbor, FL | | 4. FEI Number 34-1989631 | |
| Zip 33607 | | Country US | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent STILLWELL, JONATHAN S 4579 10TH AVE NORTH SAINT PETERSBURG, FL 33713 | | | 7. Name and Address of New Registered Agent Name Jonathan Scott Stillwell Street Address (P.O. Box Number is Not Acceptable) 4855 Eagle Cove Blvd City Palm Harbor FL Zip Code 34685 | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Jonathan Scott Stillwell Sam Stillwell 5/2/2007 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST STILLWELL, JONATHAN S 4579 10TH AVE NORTH SAINT PETERSBURG, FL 33713 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST Jonathan Scott Stillwell 4855 Eagle Cove Blvd Palm Harbor, FL 34685 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: Jonathan Scott Stillwell Sam Stillwell 5/2/2007 813-857-7555 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT

40110055
#P04000058414

Urban Realty, Inc.
Jonathan Scott Stillwell
5680 West Cypress St., Suite K
Tampa, FL 33607

May 2, 2007

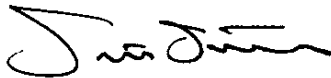
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302

To Whom It May Concern:

I attempted to file my 2007 Annual Report online on May 1, 2007 and continued to receive the notice that the public access system was unable to process my request. After several failed attempts to contact you by phone, I finally reached one of your representatives on May 2nd. He advised me that the system was not working due to the high volume of users who were filing online. He advised me to download the form when the system was up and mail the \$150.00 payment. He stated that the late fee would be waived because your website was unable to process my annual report.

Enclosed, please find a check in the amount of \$150.00.

Sincerely,



Jonathan Scott Stillwell - President