

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058414

Entity Name: URBAN REALTY, INC.

FILED  
Jun 26, 2008  
Secretary of State

## Current Principal Place of Business:

5680 WEST CYPRESS ST.  
SUITE 1C  
TAMPA, FL 33607

## New Principal Place of Business:

4579 10TH AVE NORTH  
SAINT PETERSBURG, FL 33713

## Current Mailing Address:

4855 EAGLE COVE BLVD  
PALM HARBOR, FL 34685

## New Mailing Address:

4579 10TH AVE NORTH  
SAINT PETERSBURG, FL 33713

FEI Number: 34-1989631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STILLWELL, JONATHAN S  
4855 EAGLE COVE BLVD  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

STILLWELL, JONATHAN S  
4679 10TH AVE NORTH  
SAINT PETERSBURG, FL 33713 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: JONATHAN SCOTT STILLWELL

06/26/2008

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:

Title: PST ( ) Delete  
Name: STILLWELL, JONATHAN S  
Address: 4855 EAGLE COVE BLVD  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: STILLWELL, JONATHAN S  
Address: 4579 10TH AVE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713

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: SCOTT STILLWELL

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date