

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113503

Entity Name: SALE 1 REALTY, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1575 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1575 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1444277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, DANIEL
3001 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GALLIEN, DANIEL
11581 MANATEE TERRACE
LAKE WORTH, FL 33449 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: DANIEL GALLIEN

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLIEN, DANIEL
Address: 9217 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: GALLIEN, DANIEL
Address: 9217 DELEMAR COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

Title: S (X) Change () Addition
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

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: DANIEL GALLIEN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date