

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2007
Secretary of State**

DOCUMENT# P04000138337

Entity Name: REALTY ACQUISITIONS & TRUST INC.

Current Principal Place of Business:

3549 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3549 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

New Mailing Address:

FEI Number: 61-1476837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, ANN
3557 LAGO DE TALAVERA
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITALE, ANN M
Address: 3357 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: VITALE, ANTHONY J
Address: 4246 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SVP (X) Delete
Name: JASON, JASON S
Address: 1082 NW 56TH CT.
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JORDAN, JASON S
Address: 1082 NW 56TH CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JASON JORDAN

VP

08/03/2007

Electronic Signature of Signing Officer or Director

Date