2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 24, 2005
Secretary of State

DOCUMENT# P04000148946

Entity Name: REALTY CORNER, USA, INC.

Current Principal Place of Business:

8140 COLLEGE PARKWAY
SUITE 201
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8140 COLLEGE PARKWAY
SUITE 201
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-1853918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J PA
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 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: PSD ( ) Delete
Name: BARRY, SHERI
Address: 8140 COLLEGE PARKWAY, STE 201
City-St-Zip: FORT MYERS, FL 33919

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD ( ) Change (X) Addition
Name: BARRY, WARREN
Address: 8140 COLLEGE PARKWAY, STE. 201
City-St-Zip: FORT MYERS,, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN BARRY VPD 08/24/2005
Electronic Signature of Signing Officer or Director Date