2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# P04000152901

Entity Name: REAL SYNERGY, INC.

Current Principal Place of Business:

16021 SW 64 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16275 SW 88 STREET
PMB 153
MIAMI, FL 33196

New Mailing Address:

16021 SW 64 TERRACE
MIAMI, FL 33193

FEI Number: 55-0887305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'LEON, SUSIE
11201 SW 55TH STREET
E-9 #148
HOLLYWOOD, FL 33025 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

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: D ( ) Delete
Name: GUILLEN, RENE
Address: 16021 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete
Name: SUSIE, D'LEON
Address: 11201 SW 55TH STREET E-9 # 148
City-St-Zip: HOLLYWOOD, FL 33025

Title: D ( ) Delete
Name: GUILLEN, ANGELA
Address: 16021 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: EPPLER, PAUL
Address: 16021 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: HAYDEE, GUILLERMO
Address: 4500 SW 98 CT
City-St-Zip: MIAMI, FL 33165

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

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: ANGELA GUILLEN D 05/06/2008

Electronic Signature of Signing Officer or Director — Date