

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156651

FILED
Mar 27, 2007
Secretary of State

Entity Name: THE FLORIDA REAL ESTATE STORE OF LEE COUNTY, INC.

Current Principal Place of Business:

18660 RIVER ESTATES LN
ALVA, FL 33920 US

New Principal Place of Business:

18441 TELEGRAPH CREEK LANE
ALVA, FL 33920 US

Current Mailing Address:

18660 RIVER ESTATES LN
ALVA, FL 33920 US

New Mailing Address:

18441 TELEGRAPH CREEK LANE
ALVA, FL 33920 US

FEI Number: 20-1885476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFIESTO, CYNTHIA
18660 RIVER ESTATES LN
ALVA, FL 33920 US

Name and Address of New Registered Agent:

INFIESTO, CYNTHIA
18441 TELEGRAPH CREEK LANE
ALVA, FL 33920 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFIESTO, CYNTHIA
Address: 18660 RIVER ESTATES LN
City-St-Zip: ALVA, FL 33920

Title: VP () Delete
Name: BROWNE, JOSEPH K
Address: 30 W. 14TH STREET
City-St-Zip: CHICAGO, IL 60605

Title: VP () Delete
Name: BLAWWISE, ROY
Address: 4756 W. BRYN MAWR
City-St-Zip: CHICAGO, IL 60646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFIESTO, CYNTHIA
Address: 18441 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

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 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: CYNTHIA INFIESTO

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date