

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159863

FILED
Jan 08, 2008
Secretary of State

Entity Name: SELLSTATE SELECT REAL ESTATE, INC.

Current Principal Place of Business:

2950 TAMIAMI TRAIL
8
NAPLES, FL 34103

New Principal Place of Business:

3401 BONITA BEACH ROAD
108
BONITA, FL 34134

Current Mailing Address:

4537 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-3788928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREBING, HEIKE
4537 DEL PRADO BLVD
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TREBING, RALF
Address: 4537 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: TREBING, HEIKE
Address: 4537 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: BROCKMAN, SHARON
Address: 4313 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HEIKE TREBING

V

01/08/2008

Electronic Signature of Signing Officer or Director

Date