

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161078

Entity Name: OPTIONS REALTY, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

9421 TRADEPORT DRIVE
ORLANDO, FL 32827

New Principal Place of Business:

11177 WEST COLONIAL DR.
OCOE, FL 34761

Current Mailing Address:

9421 TRADEPORT DRIVE
ORLANDO, FL 32827

New Mailing Address:

11177 WEST COLONIAL DR.
OCOE, FL 34761

FEI Number: 33-1107750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN V.A.
9421 TRADEPORT DRIVE
ORLANDO, FL 32827 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: PD () Delete
Name: SILK, JOHN E
Address: 4005 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: SULLY, GERALD
Address: 2460 GREAT BIRCH
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: SULLY, ANITA
Address: 2460 GREAT BIRCH
City-St-Zip: OCOEE, FL 34761

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 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: ANITA SULLY

ST

06/29/2005

Electronic Signature of Signing Officer or Director

Date