

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161078

Entity Name: OPTIONS REALTY, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

11177 WEST COLONIAL DR.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

11177 WEST COLONIAL DR.
OCOE, FL 34761

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, ERIC T
Address: 7485 CONROY RD, SUITE D
City-St-Zip: ORLANDO, FL 32835

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

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

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

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:

Title: DR () Change (X) Addition
Name: SILK, JOHN E
Address: 6080 FAIRWAY CT
City-St-Zip: NAPLES, FL 34110

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: JOHN E. SILK

MR

06/11/2007

Electronic Signature of Signing Officer or Director

Date