

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170052

Entity Name: FLORIDA RESOURCE REALTY INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9233 S US HIGHWAY 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1595
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-2036429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISHER, NED W
P.O. BOX 1595
JENSEN BEACH, FL 34958 US

Name and Address of New Registered Agent:

KAISHER, NED W
2152 SE ERWIN
PORT ST. LUCIE, FL 34952 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: NED KAISHER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAISHER, NED W
Address: P.O. BOX 1595
City-St-Zip: JENSEN BEACH, FL 34958

Title: D (X) Delete
Name: COPENHAVER, SHIRLEY A
Address: 391 SW CARTER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NED KAISHER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date