2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005824

Entity Name: ALL CENTRAL FLORIDA REALTY, INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8853 COMMODITY CIR.

11

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8853 COMMODITY CIR. 13557 TETHERLINE TR 11 ORLANDO, FL 32837 US

ORLANDO, FL 32819 US

FEI Number: 75-3178905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDES, NEYLA M
1619 DERBY GLEN DR.
ORLANDO, FL 32837 US
FERNANDES, NEYLA M
13557 TETHERLINE TRL.
ORLANDO, FL 32837 US
ORLANDO, FL 32837 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: 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 FERNANDES, NEYLA M
 Name:
 FERNANDES, NEYLA M

 Address:
 1619 DERBY GLEN DR.
 Address:
 13557 TETHERLINE TRL

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:
 ORLANDO, FL 32837 US

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: NEYLA FERNANDES PRES 01/18/2008