

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010583

FILED
Apr 09, 2008
Secretary of State

Entity Name: RAINEY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

861 BALLOUGH ROAD
SUITE A
DAYTONA BEACH, FL 32114

New Principal Place of Business:

710 N OLEANDER AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

861 BALLOUGH ROAD
SUITE A
DAYTONA BEACH, FL 32114

New Mailing Address:

710 N OLEANDER AVE
DAYTONA BEACH, FL 32118

FEI Number: 20-2191380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, BRENDA
861 BALLOUGH ROAD
SUITE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RAINEY, BRENDA
710 N OLEANDER AVE
DAYTONA BEACH, FL 32118 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: BRENDA RAINEY

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAINEY, BRENDA
Address: 861 BALLOUGH ROAD, SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAINEY, BRENDA
Address: 710 N OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: BRENDA RAINEY

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date