

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019698

FILED
Jan 05, 2007
Secretary of State

Entity Name: DEWEY, SELHAM, & HOWE OF FLORIDA REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

C/O VALERIE L. CLARKE, PRESIDENT
2431 ALOMA AVE SUITE 300
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

C/O VALERIE L. CLARKE, PRESIDENT
2431 ALOMA AVE SUITE 300
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 52-2451752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL D DIAZ PA
2431 ALOMA AVE, SUITE 300
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DIAZ, PAUL D SR.
2431 ALOMA AVE, SUITE 300
WINTER PARK, FL 32792 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: PAUL D DIAZ SR

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKE, VALERIE L
Address: 12025 LAKE CYPRESS CIRCLE E-108
City-St-Zip: ORLANDO, FL 32828 US

Title: V () Delete
Name: DIAZ, PAUL
Address: 2431 ALOMA AVE STE 300
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, VALERIE L
Address: 2431 ALOMA AVENUE, PENTHOUSE 300
City-St-Zip: ORLANDO, FL 32792 US

Title: V (X) Change () Addition
Name: DIAZ, PAUL D
Address: 2431 ALOMA AVE STE 300
City-St-Zip: WINTER PARK, FL 32792 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL D DIAZ

V

01/05/2007

Electronic Signature of Signing Officer or Director

Date