

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069865

Entity Name: NRG REALTY COMPANY

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

870 111TH AVE. N.
SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109

Current Mailing Address:

870 111TH AVE. N.
SUITE 1
NAPLES, FL 34108

New Mailing Address:

2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109

FEI Number: 20-2825036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES REALTY GROUP, LLC
870 111TH AVE. N.
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NAPLES REALTY GROUP, LLC
2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHIFFMAN, ALAN T
Address: 870 111TH AVE. N., STE. 1
City-St-Zip: NAPLES, FL 34108

Title: EXVP () Delete
Name: YUNKER, RAYMOND W
Address: 870 111TH AVE. N. STE. 1
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: CROSS, WILLIAM P
Address: 870 111TH AVE. N. STE. 1
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHIFFMAN, ALAN T
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109

Title: EXVP (X) Change () Addition
Name: YUNKER, RAYMOND W
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109

Title: P (X) Change () Addition
Name: CROSS, WILLIAM P
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109

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: ALAN T. SCHIFFMAN

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date