

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071731

Entity Name: REALTY 123, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

2745 S. OLIVE AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

704 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

2745 S. OLIVE AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

704 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-5181096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVASIUS, NICLE
2745 S. OLIVE AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PERRONE, LORIANN C
17602 62ND ROAD NORTH
LOXAHATCHEE, FL 33470 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: LORIANN C. PERRONE

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVASIUS, NICOLE
Address: 2745 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRONE, LORIANN C
Address: 17602 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: LORIANN C. PERRONE

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date