

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089274

Entity Name: CINDERELLA REALTY, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2120 HURLEY DR
BARTOW, FL 33830

New Principal Place of Business:

8120 SHELLEY TRAIL
KISSIMMEE, FL 34747

Current Mailing Address:

2120 HURLEY DR
BARTOW, FL 33830

New Mailing Address:

8120 SHELLEY TRAIL
KISSIMMEE, FL 34747

FEI Number: 20-3040295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKO, LAURA
2120 HURLEY DR
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

BALKO, LAURA P
8120 SHELLEY TRAIL
KISSIMMEE, FL 34747 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: LAURA BALKO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALKO, LAURA
Address: 2120 HURLEY DR
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALKO, LAURA
Address: 8120 SHELLEY TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: LAURA BALKO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date