

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091537

FILED
Jan 09, 2008
Secretary of State

Entity Name: REAL ESTATE SCHOOL ONLINE INC.

Current Principal Place of Business:

28050 US HIGHWAY 19 NORTH, SUITE 509
CLEARWATER, FL 33761

New Principal Place of Business:

15550 LIGHTWAVE DR., 3RD FLOOR
CLEARWATER, FL 33760

Current Mailing Address:

28050 US HIGHWAY 19 NORTH, SUITE 509
CLEARWATER, FL 33761

New Mailing Address:

15550 LIGHTWAVE DR., 3RD FLOOR
CLEARWATER, FL 33760

FEI Number: 20-3067640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, VAUGHN W
28050 US HIGHWAY 19 NORTH, SUITE 509
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DUFF, VAUGHN W
15550 LIGHTWAVE DR., 3RD FLOOR
CLEARWATER, FL 33760 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, SCOTT P
Address: 28050 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: BROWN, PERRY
Address: 28050 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, SCOTT P
Address: 15550 LIGHTWAVE DR., 3RD FLOOR
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: BROWN, JODY
Address: 15550 LIGHTWAVE DR., 3RD FLOOR
City-St-Zip: CLEARWATER, FL 33760

Title: D () Change (X) Addition
Name: ANTONUK, STANLEY
Address: 15550 LIGHTWAVE DR., 3RD FLOOR
City-St-Zip: CLEARWATER, FL 33760

Title: D () Change (X) Addition
Name: DUFF, VAUGHN W
Address: 15550 LIGHTWAVE DR., 3RD FLOOR
City-St-Zip: CLEARWATER, FL 33760

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: JODY BROWN

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date