

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111503

FILED
Jul 15, 2008
Secretary of State

Entity Name: FLORIDA REALTY EXCLUSIVE, INC.

Current Principal Place of Business:

5608 PERSHING AVE
ORLANDO, FL 32822 US

New Principal Place of Business:

6445 S. CHICKASAW TRAIL
SUITE 285
ORLANDO, FL 32829 US

Current Mailing Address:

5608 PERSHING AVE
ORLANDO, FL 32822 US

New Mailing Address:

6445 S. CHICKASAW TRAIL
SUITE 285
ORLANDO, FL 32829 US

FEI Number: 75-3198722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADNAUTH, VIJAANTIE
5608 PERSHING AVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SAMALA ENTERPRISE
6445 S. CHICKASAW TRAIL
SUITE 285
ORLANDO, FL 32829 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: VIJAANTIE JADNAUTH

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JADNAUTH, VIJAANTIE
Address: 5608 PERSHING AVE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JADNAUTH, VIJAANTIE
Address: 6445 S. CHICKASAW TRAIL, STE 285
City-St-Zip: ORLANDO, FL 32829 US

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: VIJAANTIE JADNAUTH

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date