

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123582

Entity Name: REAL ESTATE MADE EASY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6001 NW 153 ST
SUITE 141
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 ST
SUITE 141
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 41-2135549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTHONY
12754 SW 23 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, ANTHONY
12754 SW 23 ST
MIRAMAR, FL 33027 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: ANTHONY MARTINEZ

05/01/2007

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: MARTINEZ, ANTHONY
Address: 12754 SW 23 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: VILLOCH, BELINTA
Address: 12856 SW 31 CT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ANTHONY
Address: 12754 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: VILLOCH, BELINDA
Address: 12856 SW 31 CT
City-St-Zip: MIRAMAR, FL 33027 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: BELINDA VILLOCH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date