

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128885

Entity Name: AMERICA REALTY, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2310 NW 3 AVE
SUITE 1
POMPANO BEACH, FL 33060

New Principal Place of Business:

3750 NE 12 TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

2310 NW 3 AVE
SUITE 1
POMPANO BEACH, FL 33060

New Mailing Address:

3750 NE 12 TERRACE
POMPANO BEACH, FL 33064

FEI Number: 20-3491337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, DOUGLAS
2310 NW 3 AVE
SUITE 1
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MARIANO, DOUGLAS
3750 NE 12 TERRACE
POMPANO BEACH, FL 33064 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: DOUGLAS MARIANO

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIANO, DOUGLAS
Address: 2310 NW 3 AVE # 1
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: MARIANO, DOUGLAS
Address: 2310 NW 3 AVE # 1
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIANO, DOUGLAS
Address: 3750 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: T (X) Change () Addition
Name: MARIANO, DOUGLAS
Address: 3750 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: DOUGLAS MARIANO

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date