

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157719

FILED
Feb 18, 2008
Secretary of State

Entity Name: FLORIDA FAMILY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

4283 PERRY PLACE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2200 SEVEN SPRINGS BLVD. #102
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

4283 PERRY PLACE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

2200 SEVEN SPRINGS BLVD. #102
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-3923302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALEK, BRIAN C
4283 PERRY PLACE
NEW PORT RICHEY, FL FL US

Name and Address of New Registered Agent:

WALEK, BRIAN C
3619 BARNWEILL STREET
LAND O LAKES, FL 34638 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALEK, BRIAN C
Address: 4283 PERRY PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALEK, BRIAN C
Address: 3619 BARNWEILL STREET
City-St-Zip: LAND O LAKES, FL 34638 FL

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: BRIAN WALEK

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date