

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164789

Entity Name: CASH BACK REALTORS, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

110 EAST GRANADA BLVD
207
ORMOND BEACH, FL 32176

Current Mailing Address:

110 EAST GRANADA BLVD
207
ORMOND BEACH, FL 32176

New Principal Place of Business:

110 EAST GRANADA BLVD
208
ORMOND BEACH, FL 32176

New Mailing Address:

110 EAST GRANADA BLVD
208
ORMOND BEACH, FL 32176

FEI Number: 16-1764583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHOIN, CLAUDE D
300 OAK DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BERTHOIN, CLAUDE D
110 EAST GRANADA BLVD
208
ORMOND BEACH, FL 32176 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: CLAUDE BERTHOIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTHOIN, CLAUDE D
Address: 300 OAK DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: BERTHOIN, MICHAELLE T
Address: 300 OAK DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTHOIN, CLAUDE D
Address: 110 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: BERTHOIN, MICHAELLE T
Address: 110 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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: CLAUDE BERTHOIN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date