

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023627

Entity Name: DISISTO REALTY, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

5017 NW 12TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5017 NW 12TH WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

5017 NW 12TH WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

5017 NW 12TH WAY
WINTER GARDEN, FL 34787

FEI Number: 20-4316805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISISTO, GREGORY G
5017 NW 12TH WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DISISTO, GREGORY G
556 FIRST CAPE CORAL DR
WINTER GARDEN, FL 34787 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: GREGORY DISISTO

05/07/2007

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: PS () Delete
Name: DISISTO, GREGORY G
Address: 5017 NW 12TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: DISISTO, MELISSA J
Address: 5017 NW 12TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: SHUMBO, KATHRYN M
Address: 31 ELI CHAPMAN ROAD
City-St-Zip: MOODUS, CT 06469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DISISTO, GREGORY G
Address: 556 FIRST CAPE CORAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: DISISTO, MELISSA J GREGORY
Address: 556 FIRST CAPE CORAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: SHUMBO, KATHRYN M GREGORY
Address: 31 ELI CHAPMAN ROAD
City-St-Zip: MOODUS, CT 06469

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: GREGORY DISISTO

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date