

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030085

FILED
Feb 12, 2008
Secretary of State

Entity Name: GRAVITAS REAL ESTATE RESOURCES, INC.

Current Principal Place of Business:

1602 HARBOR ISLES CIRCLE
PORT ST LUCIE, FL 349861766

New Principal Place of Business:

21301 S. TAMIAMI TRAIL
STE 320 PMB 314
ESTERO, FL 33928

Current Mailing Address:

906 SW ST LUCIE WEST BLVD SUITE 314
PORT ST LUCIE, FL 349861766

New Mailing Address:

21301 S. TAMIAMI TRAIL
STE 320 PMB 314
ESTERO, FL 33928

FEI Number: 20-4619698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, ALBERT III
906 SW ST LUCIE WEST BLVD SUITE 314
PORT ST LUCIE, FL 349861766 US

Name and Address of New Registered Agent:

STABILE, ALBERT III
21301 S. TAMIAMI TRAIL
STE 320 PMB 314
ESTERO, FL 33928 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STABILE, ALBERT III
Address: 906 SW ST LUCIE WEST BLVD SUITE 314
City-St-Zip: PORT ST LUCIE, FL 349861766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STABILE, ALBERT III
Address: 21301 S. TAMIAMI TRAIL, STE 320 PMB 314
City-St-Zip: ESTERO, FL 33928

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: AL STABILE

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date