

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036725

Entity Name: CONDO EXCHANGE, INC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3104 W. WATER AVE
#206B
TAMPA, FL 33614

New Principal Place of Business:

28870 US HWY 19 N
SUITE 407 BOX 28
CLEARWATER, FL 33761

Current Mailing Address:

862 CYPRESS LAKES BLVD
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 84-1705202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMMELL, JOHN IV
862 CYPRESS LAKES BLVD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HUMMELL, JOHN IV
Address: 862 CYPRESS LAKES BLVD
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HUMMELL

PTS

04/04/2008

Electronic Signature of Signing Officer or Director

Date