

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039702

FILED  
Feb 08, 2007  
Secretary of State

Entity Name: RE/SOURCE 1 REALTY GROUP INC.

## Current Principal Place of Business:

4545 MARRIOTTI COURT  
L  
SARASOTA, FL 34232 US

## Current Mailing Address:

4545 MARRIOTTI COURT  
L  
SARASOTA, FL 34232 US

## New Principal Place of Business:

5450 W. HILLSOBORO BLVD  
2  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

RICHARDSON, TOM  
4545 MARRIOTTI COURT  
L  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

KING, JEFFERSON  
4545 MARRIOTTI COURT  
L  
SARASOTA, FL 34232 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: JEFFERSON KING

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARDSON, TOM  
Address: 4545 MARRIOTTI COURT UNIT L  
City-St-Zip: SARASOTA, FL 34232 US

Title: VP ( ) Delete  
Name: KING, JEFF  
Address: 4545 MARRIOTTI COURT UNIT L  
City-St-Zip: SARASOTA, FL 34232 US

Title: S (X) Delete  
Name: SHTRAX, DAVID  
Address: 4545 MARRIOTTI COURT UNIT L  
City-St-Zip: SARASOTA, FL 34232 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CROWDER SR, RICHARD  
Address: 4545 MARRIOTTI COURT UNIT L  
City-St-Zip: SARASOTA, FL 34232 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERSON KING

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date