2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046927

Entity Name: REALESTATESHOWCASE.COM, INC.

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6518 N. ST RD. 7 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6518 N. ST RD. 7 COCONUT CREEK, FL 33073

FEI Number: 16-1757338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, RICHARD
7525 NW 61ST TERRACE
#1304
PARKLAND, FL 33067 US
GREEN, RICHARD
5540 LAKE TERN COURT
COCONUT CREEK, FL 33073

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: RICHARD GREEN 02/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition

Name:GREEN, RICHARDName:GREEN, RICHARDAddress:7525 NW 61ST TERRACE #1304Address:5540 LAKE TERN COURTCity-St-Zip:DELRAY BEACH, FL 33067City-St-Zip:COCONUT CREEK, FL 33073

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: RICHARD GREEN D 02/25/2008