

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067380

FILED
Feb 20, 2007
Secretary of State

Entity Name: NEW MOTION REAL ESTATE SERVICES, INC

Current Principal Place of Business:

8288 ROSALIE LN
WILLINGTON, FL 33414

New Principal Place of Business:

8288 ROSALIE LN
WELLINGTON, FL 33414

Current Mailing Address:

8288 ROSALIE LN
WILLINGTON, FL 33414

New Mailing Address:

8288 ROSALIE LN
WELLINGTON, FL 33414

FEI Number: 22-3932005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROGAN, ALISON
8288 ROSALIE LANE
WELLINGTON, FL 33414 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: ALISON ROGAN

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROGAN, JEREMIAH
Address: 8288 ROSALIE LN
City-St-Zip: WILLINGTON, FL 33414

Title: VS () Delete
Name: ROGAN, ALISON
Address: 8288 ROSALIE LN
City-St-Zip: WILLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROGAN, JEREMIAH
Address: 8288 ROSALIE LN
City-St-Zip: WILLINGTON, FL 33414

Title: VS (X) Change () Addition
Name: ROGAN, ALISON
Address: 8288 ROSALIE LN
City-St-Zip: WILLINGTON, FL 33414

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: JEREMIAH ROGAN

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02/20/2007

Electronic Signature of Signing Officer or Director

Date