

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069225

FILED
Apr 21, 2008
Secretary of State

Entity Name: EXCLUSIVE HOMES REALTY, INC.

Current Principal Place of Business:

4002 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

12840 BIG SUR DR
TAMPA, FL 33625

Current Mailing Address:

12840 BIG SUR DR
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-5344390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUREA B, LARRALDE
12840 BIG SUR DR
TAMPA, FL 33625 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: P () Delete
Name: AUREA B, LARRALDE
Address: 12840 BIG SUR DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUREA, LARRALDE B
Address: 12840 BIG SUR DR
City-St-Zip: TAMPA, FL 33625

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: AUREA B LARRALDE

MRS

04/21/2008

Electronic Signature of Signing Officer or Director

Date