

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077959

FILED
Jan 09, 2008
Secretary of State

Entity Name: ABSOLUTE REALTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1802 BLUFF OAK ST.
APOPKA, FL 32712

New Principal Place of Business:

1617 MAJESTIC OAK DR.
APOPKA, FL 32712

Current Mailing Address:

1802 BLUFF OAK ST.
APOPKA, FL 32712

New Mailing Address:

1617 MAJESTIC OAK DR.
APOPKA, FL 32712

FEI Number: 20-5073226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, GREG
1802 BLUFF OAK ST.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DAVIS, COURTNEY
1617 MAJESTIC OAK DR.
APOPKA, FL 32712 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: COURTNEY DAVIS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, GREG
Address: 1802 BLUFF OAK ST.
City-St-Zip: APOPKA, FL 32712

Title: VPS (X) Delete
Name: DAVIS, COURTNEY
Address: 1802 BLUFF OAK ST.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, COURTNEY
Address: 545 BIRDSONG CT.
City-St-Zip: LONGWOOD, FL 32779

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: COURTNEY DAVIS

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date