2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080825

117 BENT TREE

PALM BEACH GARDENS, FL 33418

Address:

City-St-Zip:

Entity Name: REALTY SOLUTIONS OF PALM BEACH, INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3017 EXCHANGE COURT SUITE D WEST PALM BEACH, FL 33409 **New Mailing Address: Current Mailing Address:** 3017 EXCHANGE COURT SUITE D WEST PALM BEACH, FL 33409 FEI Number: 20-5062270 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: TARANGELO, LINDA 3017 EXCHANGE COURT SUITE D WEST PALM BEACH, FL 33409 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PIERCE, LAURIE L Name: Name: 719 FRANKLIN ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: () Delete Title: () Change () Addition TARANGELO, LINDA Name: 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: LINDA TARANGELO VD 04/07/2007