

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086150

Entity Name: ANTIGUA REAL ESTATE INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DR
SUITE 345
ORLANDO, FL 32822 US

New Principal Place of Business:

5449 S. SEMORAN BLVD
SUITE 200
ORLANDO, FL 32822 US

Current Mailing Address:

5950 HAZELTINE NATIONAL DR
SUITE 345
ORLANDO, FL 32822 US

New Mailing Address:

5449 S. SEMORAN BLVD
SUITE 200
ORLANDO, FL 32822 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VERONICA E
5950 HAZELTINE NATIONAL DR
SUITE 345
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MARTIN, VERONICA E
5449 S. SEMORAN BLVD
SUITE 200
ORLANDO, FL 32822 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: VERONICA MARTIN

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN, VERONICA E
Address: 612 MONROE CIRCLE
City-St-Zip: DAVENPORT, FL 33896 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR (X) Delete
Name: ALCOTT, DAVID S
Address: 130 CYPRESS CLUB DR
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTIN, GARRY S
Address: 5449 S. SEMORAN BLVD, STE 200
City-St-Zip: ORLANDO, FL 32822 US

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: VERONICA MARTIN

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date