

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101369

Entity Name: THE REAL ESTATE FACTORY, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

19030 GERACI ROAD  
LUTZ, FL 33548

## New Principal Place of Business:

7810 LAND O LAKES BLVD  
SUITE 111  
LAND O LAKES, FL 34638

## Current Mailing Address:

19030 GERACI ROAD  
LUTZ, FL 33548

## New Mailing Address:

7810 LAND O LAKES BLVD  
SUITE 111  
LAND O LAKES, FL 34638

FEI Number: 51-0594226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTBROOK, DANIEL  
19030 GERACI ROAD  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

WESTBROOK, DANIEL  
7810 LAND O LAKES BLVD  
SUITE 111  
LAND O LAKES, FL 34638 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: DANIEL WESTBROOK

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WESTBROOK, DANIEL  
Address: 19028 GERACI RD.  
City-St-Zip: LUTZ, FL 33548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WESTBROOK, DANIEL  
Address: 8935 GARDEN PARTY DR  
City-St-Zip: LAND O LAKES, FL 34638

Title: PRES ( ) Change (X) Addition  
Name: STROKA, BRIAN  
Address: 20648 WILD PLUM CT  
City-St-Zip: LAND O LAKES, FL 34637

Title: TREA ( ) Change (X) Addition  
Name: COAD, STEPHEN  
Address: 21127 LAKE VIENNA DR  
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC ( ) Change (X) Addition  
Name: DERMOSHEGHIAN, MELLISSA  
Address: 12028 CITRUS FALLS CIR STE 206  
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: DANIEL WESTBROOK

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date