

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102233

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROBERTS REALTY INTERNATIONAL CORP

Current Principal Place of Business:

12356 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246

New Principal Place of Business:

13440 GERONA DRIVE NORTH
JACKSONVILLE, FL 32246

Current Mailing Address:

12356 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246

New Mailing Address:

13440 GERONA DRIVE NORTH
JACKSONVILLE, FL 32246

FEI Number: 33-1141707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT A
12356 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT A
13440 GERONA DRIVE NORTH
JACKSONVILLE, FL 32246 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SCOTT A
Address: 12356 CLEAR LAGOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: ROBERTS, ELIZABETH R
Address: 12356 CLEAR LAGOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SCOTT A
Address: 13440 GERONA DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: ROBERTS, ELIZABETH R
Address: 13440 GERONA DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

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: SCOTT A ROBERTS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date