

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 15, 2007
Secretary of State**

DOCUMENT# P06000112610

Entity Name: CCRD REALTY INC

Current Principal Place of Business:

9060 HERITAGE BAY CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

7512 DR. PHILLIP BLVD SUITE 50517
ORLANDO, FL 32819

Current Mailing Address:

9060 HERITAGE BAY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

7512 DR. PHILLIP BLVD SUITE 50517
ORLANDO, FL 32819

FEI Number: 20-5492631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, DONNA
9060 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SAUNDERS, VERONICA
7512 DR. PHILLIP BLVD SUITE 50517
ORLANDO, FL 32819 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 SAUNDERS 08/15/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, DONNA
Address: 9060 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SAUNDERS, VERONICA
Address: 7512 DR. PHILLIP BLVD SUITE 50517
City-St-Zip: ORLANDO, FL 32819 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: VERONICA SAUNDERS S 08/15/2007
Electronic Signature of Signing Officer or Director Date