

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120482

Entity Name: REALTY CAPITAL, INC.

FILED  
Jul 17, 2007  
Secretary of State

**Current Principal Place of Business:**

5850 T.G. LEE BLVD.  
#250  
ORLANDO, FL 32822

**New Principal Place of Business:**

**Current Mailing Address:**

5850 T.G. LEE BLVD.  
#250  
ORLANDO, FL 32822

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

WILLIAMS, GERALD  
388 NEWTON PLACE  
LONGWOOD, FL 32779    US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      WILLIAMS, JIM  
Address:                      3080 GRAND MARAIS EAST , WINDSOR,  
City-St-Zip:                      ONTARIO,CANADA N8W5A3, ON N8W5A3 OC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JIM WILLIAMS

P

07/17/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date