

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123325

Entity Name: RALEO INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE C230
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE C230
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 02-0787231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSER & COMPANY, CPA, PA
7540 NW 5TH STREET
SUITE 1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SPIEWAK, GOTTESMAN, BOMSER & CO. PA
8211 WEST BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324 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: TODD R. BOMSER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUENER, STEVEN
Address: 1855 GRIFFIN ROAD, SUITE C230
City-St-Zip: DANIA BEACH, FL 33004

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: BRUENER STEVEN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date