

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133252

Entity Name: REALTY INVESTMENT CORP.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 22-2782174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, DENNIS
113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

DONOVAN, DENNIS DIR
113 SHELL FALLS DRIVE
APOLLO BEACH, FL 33572 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: DENNIS DONOVAN

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ROBERT
Address: 113 SHELL FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: DONOVAN, DENNIS
Address: 113 SHELL FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ROBERT PRES
Address: 113 SHELL FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: DONOVAN, DENNIS DIR
Address: 113 SHELL FALLS DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS DONOVAN

DIR

03/17/2007

Electronic Signature of Signing Officer or Director

Date