2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008
Secretary of State

DOCUMENT# P06000142097

Entity Name: N5R REALTY, INC.

Current Principal Place of Business:

3000 NORTH PONCE DE LEON BLVD.
SUITE A
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

701 MARKET ST
SUITE 111
ST. AUGUSTINE, FL 32095

Current Mailing Address:

3000 NORTH PONCE DE LEON BLVD.
SUITE A
ST. AUGUSTINE, FL 32084

New Mailing Address:

701 MARKET ST
SUITE 111
ST. AUGUSTINE, FL 32095

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

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
KEASLER LAW FIRM
10407 CENTURION PARKWAY NORTH, SUITE 112
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BODNARCHUK, ROMAN G
701 MARKET STREET
111
ST AUGUSTINE, FL 32095 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: ROMAN BODNARCHUK 02/01/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: BODNARCHUK, ROMAN MR.
Address: 212 CARMINE LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: ROMAN BODNARCHUK PRES 02/01/2008
Electronic Signature of Signing Officer or Director Date