

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006606

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE REAL ESTATE DOCTORS REALTY, INC.

Current Principal Place of Business:

7483 SW 24 ST.
SUITE 104
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0707
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-8243311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, LEGNE
6522 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA, LEGNE
7483 CORAL WAY
SUITE 104
MIAMI, FL 33155 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: LEGNE LIMA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, LEGNE
Address: P.O. BOX 0707
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, LEGNE
Address: P.O. BOX 0707
City-St-Zip: MIAMI, FL 33245

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: LEGNE LIMA

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date