

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026147

FILED
Jan 12, 2008
Secretary of State

Entity Name: EASY REALTY MANAGEMENT, INC.

Current Principal Place of Business:

5950 LAKEHURST DRIVE
#180
ORLANDO, FL 32819

New Principal Place of Business:

3803 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746

Current Mailing Address:

5950 LAKEHURST DRIVE
#180
ORLANDO, FL 32819

New Mailing Address:

3803 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746

FEI Number: 20-8544773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, TSUN K
5950 LAKEHURST DRIVE
#180
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WONG, TSUN K
3803 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WONG, TSUN K
Address: 5950 LAKEHURST DRIVE, #180
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WONG, TSUN K
Address: 3803 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746

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: TSUN K WONG

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date