

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042940

Entity Name: REVOLUTION REALTY, CORP.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 4
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

2780 N.E. 183RD STREET
#902
AVENTURA, FL 33160

New Mailing Address:

2750 N.E. 183RD STREET
#1101
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JOSEPH
2780 N.E. 183RD STREET
#902
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KLEIN, RONALD
2750 N.E. 183RD STREET
#1101
AVENTURA, FL 33160 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: RONALD KLEIN

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, EUGENE A
Address: 7004 N.W. 73RD AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: KLEIN, EUGENE A
Address: 7004 N.W. 73RD AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE KLEIN

P, S

05/09/2008

Electronic Signature of Signing Officer or Director

Date