

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053968

FILED
Mar 03, 2008
Secretary of State

Entity Name: SELLSTATE ADVANTAGE NORTH, INC

Current Principal Place of Business:

703 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3351 MARINATOWN LANE
SUITE 100
N FT MYERS, FL 33903 US

Current Mailing Address:

703 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 US

New Mailing Address:

3351 MARINATOWN LANE
STE 100
N FT MYERS, FL 33903 US

FEI Number: 03-0777690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL R
615 CAPE CORAL PARKWAY
SUITE 103
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BRENNER, SCOTT J
395 BAMBOO DR
N FT MYERS, FL 33917 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: SCOTT J BRENNER

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL R
Address: 615 CAPE CORAL PARKWAY, SUITE 103
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KELLY, MICHAEL R
Address: 2542 SW 38TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: O () Change (X) Addition
Name: KELLY, PATRICIA
Address: 2542 SW 38TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: O () Change (X) Addition
Name: BRENNER, SCOTT J
Address: 395 BAMBOO DR
City-St-Zip: N FT MYERS, FL 33917

Title: O () Change (X) Addition
Name: BRENNER, JENNIFER E
Address: 395 BAMBOO DR
City-St-Zip: N FT MYERS, FL 33917

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: SCOTT J. BRENNER

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date