

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065428

Entity Name: 1 EZ REALTY, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

2151 CONSULATE DR STE #20
ORLANDO, FL 32837

New Principal Place of Business:

1645 E. HWY 50 STE 101
CLERMONT, FL 34711

Current Mailing Address:

2151 CONSULATE DR STE #20
ORLANDO, FL 32837

New Mailing Address:

1645 E. HWY 50 STE 101
CLERMONT, FL 34711

FEI Number: 26-0492483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, REINALDO J
2151 CONSULATE DR STE #20
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TINEO, REINALDO J
1645 E. HWY 50 STE 101
CLERMONT, FL FL. 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: PEDRO N. ALZATE

07/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINEO, REINALDO J
Address: 2151 CONSULATE DR STE #20
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: AYALA, YOMARY
Address: 2151 CONSULATE DR STE #20
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINEO, REINALDO J
Address: 1645 E. HWY 50 STE 101
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: ALZATE, PEDRO
Address: 1645 E. HWY 50 STE 101
City-St-Zip: CLERMONT, FL 34711

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: REINALDO TINEO

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date