

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101680

Entity Name: ZILLIONAIRE REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

429 LENOX AVE, SUITE 5C08
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE, SUITE 5C08
MIAMI BEACH, FL 33139

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 80-0179313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, NICHOLAS
2301 COLLINS AVE #426
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

UPCHURCH, NICHOLAS
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: NICHOLAS UPCHURCH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UPCHURCH, NICHOLAS
Address: 429 LENOX AVE, SUITE 5C08
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UPCHURCH, NICHOLAS
Address: 1000 FIFTH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: NICHOLAS UPCHURCH

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date