

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076400

Entity Name: P.I. REALTY CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2351 PINEBROOK DR.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

ATTN: RONALD PORTER
PO BOX 770340
NAPLES, FL 34107 US

New Mailing Address:

ATTN: RONALD PORTER
8111 BAY COLONY DRIVE #1401
NAPLES, FL 34108 US

FEI Number: 59-3209596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTA, JAMES
301 E. PINE STREET
STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTER, RONALD A
Address: 2351 PINEBROOK DR.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD A PORTER

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date