

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080666

Entity Name: RENT FIRST REALTY INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

162 W. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

720 E. FLETCHER AVE STE 201
TAMPA, FL 33612

Current Mailing Address:

PO BOX 272670
TAMPA, FL 33688

New Mailing Address:

720 E FLETCHER AVE
TAMPA, FL 33618

FEI Number: 59-3212926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JOHN JR
762 W. FLETCHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BURGER, JOHN JR
720 E. FLETCHER AVE. STE.201
TAMPA, FL 33612 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:

05/11/2008

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: PST () Delete
Name: BURGER, JOHN JR
Address: PO BOX 272670
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BURGER, JOHN JR
Address: 720 E FLETCHER AVE. STE. 201
City-St-Zip: TAMPA, FL 33612

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: JOHN BURGER JR

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date