

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2007
Secretary of State**

DOCUMENT# P94000079732

Entity Name: REALTY CAPITAL ADVISORS, INC.

Current Principal Place of Business:

605 E ROBINSON
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

605 E ROBINSON STREET
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

605 E ROBINSON
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

605 E ROBINSON STREET
SUITE 500
ORLANDO, FL 32801

FEI Number: 59-3278600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, M.W. JEFFREY
1711 S SUNNEALIN
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BROCK, M.W. JEFFREY
605 E ROBINSON STREET
SUITE 500
ORLANDO, FL 32801 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: M. W. JEFFREY BROCK 10/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCK, M.W. JEFFREY
Address: 1711 S SUNNEALIN
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: FREDERICK, CHARLES R.
Address: 205 LAKE COPELAND
City-St-Zip: ORLANDO, FL 32806

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROCK, M.W. JEFFREY
Address: 605 E ROBINSON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: PT (X) Change () Addition
Name: FREDERICK, CHARLES R
Address: 605 E. ROBINSON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: S () Change (X) Addition
Name: BROCK, JEFFREY M.W.
Address: 605 E. ROBINSON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: AS () Change (X) Addition
Name: GARDINER, MARK
Address: 605 E. ROBINSON STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: CHARLES R. FREDERICK P 10/17/2007
Electronic Signature of Signing Officer or Director Date