

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066414

FILED
Apr 30, 2008
Secretary of State

Entity Name: REAL ESTATE INNOVATION, INC.

Current Principal Place of Business:

10688 ST AUGUSTINE ROAD
SUITE 4
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

910A THIRD STREET
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

PO BOX 330320
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

910A THIRD STREET
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3353779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, J T
1550 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: FORE, J T
Address: 1550 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD () Delete
Name: ASHBY, ELEANOR
Address: 1637 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J T FORE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date