

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075069

Entity Name: DIANE TURTON, REALTY INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

511 FORMAN AVENUE
PT. PLEASANT, NJ 08742

New Principal Place of Business:

Current Mailing Address:

511 FORMAN AVENUE
PT. PLEASANT BEACH, NJ 08742

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTON, DIANE S
50 BEACH RD
UNIT 402
TEQUESTA, FL 33458 US

Name and Address of New Registered Agent:

TURTON, DIANE S
1000 NORTH US HWY 1
#778
JUPITER, FL 33477 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:

07/17/2007

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: PD () Delete
Name: TURTON, DIANE S
Address: 50 BEACH RD UNIT 402
City-St-Zip: TEQUESTA, FL 33458

Title: VD () Delete
Name: TURTON, ALAN B
Address: 50 BEACH RD UNIT 402
City-St-Zip: TEQUESTA, FL 33458

Title: D () Delete
Name: TURTON, DAVID
Address: 50 BEACH RD UNIT 402
City-St-Zip: TEQUESTA, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURTON, DIANE S
Address: 1000 NORTH US HWY 1 #778
City-St-Zip: JUPITER, FL 33477

Title: VD (X) Change () Addition
Name: TURTON, ALAN B
Address: 1000 NORTH US HWY 1 #778
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: TURTON, DAVID
Address: 1000 NORTH US HWY 1 #778
City-St-Zip: JUPITER, FL 33477

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: DIANE TURTON

PD

07/17/2007

Electronic Signature of Signing Officer or Director

Date