

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085539

Entity Name: REALTRUST REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4561 GUNN HWY
TAMPA, FL 33624

New Principal Place of Business:

26331 EASY STREET
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4561 GUNN HWY
TAMPA, FL 33624

New Mailing Address:

26331 EASY STREET
WESLEY CHAPEL, FL 33544

FEI Number: 59-3342908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKUN, SOPHIA L
26331 EASY STREET
WESLEY CHAPEL, FL 33544 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: PRES () Delete
Name: BALWIN, SOPHIA L
Address: 26331 EASY STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKUN, SOPHIA L
Address: 26331 EASY STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SOPHIA L. BAKUN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date