

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059980

FILED
Mar 21, 2008
Secretary of State

Entity Name: FONDA FAY'S GLOBAL REALTY, INC.

Current Principal Place of Business:

305 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

617 EAST MELBOURNE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3394114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, FONDA F
617 EAST MELBOURNE AVENUE
MELBOURNE, FL 32901 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: P () Delete
Name: PAYNE, FONDA F
Address: 617 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: PAYNE, RICHARD D
Address: 617 E MELBOURNE AVE
City-St-Zip: MELBOURNE, FL

Title: D (X) Delete
Name: COX, WILLIAM A
Address: 2615 CANARY ISLES DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: COX, WILLIAM A
Address: 2615 CANARY ISLES DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: FONDA FAY PAYNE

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date