

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072555

Entity Name: 1031 INTERMEDIARY, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

24 WALTER MARTIN RD
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1641
FT WALTON BEACH, FL 325491641 US

New Mailing Address:

FEI Number: 59-3413097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, MICHAEL P
5 SLEEPY HOLLOW DRIVE
MARY ESTHER, FL 32569 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: VPST () Delete
Name: SHEPPARD, MICHAEL P
Address: 2 SLEEPY HOLLOW DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: P () Delete
Name: MCCRARY, BRETT A
Address: 137 OAK TERRACE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: SHEPPARD, MICHAEL P
Address: 2 SLEEPY HOLLOW DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: P (X) Change () Addition
Name: MCCRARY, BRETT A
Address: 137 OAK TERRACE DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

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: BRETT A MCCRARY

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date