

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007450

FILED
Feb 20, 2007
Secretary of State

Entity Name: A1A REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

125 RUE DE NANCY #104
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

125 RUE DE NANCY #104
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3448173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL ESQ
1 FLORIDA PARK DR S.
ATRUIM SUITE
PALM COAST, FL 32137 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: GUSTAFSON, RAYMOND P
Address: 125 RUE DE NANCY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STVP () Delete
Name: KATZ, B PAUL
Address: 1 FLORIDA PARK DR S
City-St-Zip: PALM COAST, FL 32137

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 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: RAYMOND P GUSTAFSON

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date