

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039049

Entity Name: REALTY NATION USA, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

172 107TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

10210 PARADISE BLVD
TREASURE ISLAND, FL 33706

Current Mailing Address:

172 107TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

10210 PARADISE BLVD
TREASURE ISLAND, FL 33706

FEI Number: 65-0584868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, HARRY
172 107TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CARTER, HARRY
10210 PARADISE BLVD
TREASURE ISLAND, FL 33706 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: HARRY CARTER

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, HARRY
Address: 172 107TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: PD () Delete
Name: MENSCH, ANNETTE C
Address: 172-107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, HARRY
Address: 10210 PARADISE BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: PD (X) Change () Addition
Name: MENSCH, ANNETTE C
Address: 10210 PARADISE BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: HARRY CARTER

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date