

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055051

Entity Name: FLORIDA REALTY ONE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

30 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

30 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0755566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KEVIN
30 COLORADO ROAD
LEHIGH ACRES, FL 33936 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: DP () Delete
Name: BAGANS, ROBERT
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST () Delete
Name: WILLIAMSON, KEVIN
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DV () Delete
Name: BONACOLTA, CHARLIE
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KEVIN WILLIAMSON

SEC

01/29/2008

Electronic Signature of Signing Officer or Director

Date