

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087059

FILED
Apr 19, 2007
Secretary of State

Entity Name: RELOCATION NETWORK REALTY, CORP.

Current Principal Place of Business:

1680 MICHIGAN AVENUE, STE 915
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE, STE 915
MIAMI BEACH, FL 33139

New Mailing Address:

661 NE 53RD STREET
MIAMI, FL 33137

FEI Number: 65-0784397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILL, JOY B
9100 S. DADELAND BLVD., STE. 504
MIAMI, FL 33156 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: CEO () Delete
Name: SPILL, TOBY L
Address: 1680 MICHIGAN AVE., SUITE 915
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPILL, TOBY L
Address: 1680 MICHIGAN AVENUE, STE 915
City-St-Zip: MIAMI BEACH, FL 33139

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: TOBY SPILL

CEO

04/19/2007

Electronic Signature of Signing Officer or Director

Date