

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100466

FILED
Apr 12, 2007
Secretary of State

Entity Name: REALCO INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

10560 NW 27 ST
STE 101
MIAMI, FL 33172

New Principal Place of Business:

10560 NW 27 STREET
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

10560 NW 27 ST
STE 101
MIAMI, FL 33172

New Mailing Address:

10560 NW 27 STREET
SUITE 101
MIAMI, FL 33172

FEI Number: 65-0799859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-DEL CAMPO, RAUL A
10560 NW 27 ST
STE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ-DEL CAMPO, RAUL A
10560 NW 27 STREET
SUITE 101
MIAMI, FL 33172 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: RSC

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSPITZ, NEAL J
Address: 10560 NW 27TH ST STE 101
City-St-Zip: MIAMI, FL 33172 US

Title: DS () Delete
Name: SUAREZ-DEL CAMPO, LOURDES
Address: 10560 NW 27 ST STE 101
City-St-Zip: MIAMI, FL 33172 US

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: RSC

MGM

04/12/2007

Electronic Signature of Signing Officer or Director

Date