

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026708

FILED
Apr 14, 2008
Secretary of State

Entity Name: FIRST AMERICAN REAL ESTATE CORPORATION

Current Principal Place of Business:

3501 W VINE ST
SUITE 523
KISSIMMEE, FL 34741

New Principal Place of Business:

716 HUGHEY ST
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W VINE ST
SUITE 523
KISSIMMEE, FL 34741

New Mailing Address:

1515 SUNSET POINTE PL
KISSIMMEE, FL 34744

FEI Number: 59-3530164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERTON, JANET
3501 W VINE ST
SUITE 523
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SUMMERTON, JANET
1515 SUNSET POINT PL
KISSIMMEE, FL 34744 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUMMERTON, JANET
Address: 3501 W VINE ST SUITE 523
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUMMERTON, JANET
Address: 1515 SUNSET POINTE PL
City-St-Zip: KISSIMMEE, FL 34744

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: JANET SUMMERTON

PST

04/14/2008

Electronic Signature of Signing Officer or Director

Date