

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061905

FILED
Apr 19, 2008
Secretary of State

Entity Name: THE REAL ESTATE SHOP, INC.

Current Principal Place of Business:

2438 SE PERUGIA STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

920 SE STREAMLET AVENUE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

2438 SE PERUGIA STREET
PORT ST. LUCIE, FL 34952

New Mailing Address:

920 SE STREAMLET AVENUE
PORT ST. LUCIE, FL 34983

FEI Number: 65-0849636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNISS, GAIL Y
2438 SE PERUGIA STREET
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FURNISS, GAIL Y
920 SE STREAMLET AVENUE
PORT ST. LUCIE, FL 34983 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: FURNISS, GAIL Y
Address: 2438 S.E. PERUGIA ST.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: FURNISS, GAIL Y
Address: 920 SE STREAMLET AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: GAIL Y. FURNISS

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04/19/2008

Electronic Signature of Signing Officer or Director

Date