

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090209

Entity Name: CAMERUCI REALTY, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

134 5TH AVE
STE 102
INDIALANTIC, FL 32903 US

Current Mailing Address:

134 5TH AVE
STE 102
INDIALANTIC, FL 32903 US

FEI Number: 59-3541130

FEI Number Applied For ()

New Principal Place of Business:

1345 N HWY A1A
UNIT 605
INDIALANTIC, FL 32903 US

New Mailing Address:

1345 N HWY A1A
UNIT 605
INDIALANTIC, FL 32903 US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERUCI, SHERRA B
1345 NORTH HWY A1A, UNIT #605
INDIALANTIC, FL 32903 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: D () Delete
Name: CAMERUCI, SHERRA B
Address: 1345 N. HWY A1A UNIT #605
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRA CAMERUCI

PRES

01/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date