2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104525

Entity Name: REALVANTAGE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 276314 11 SE 5 S

BOCA RATON, FL 33427 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PO BOX 276314 BOCA RATON, FL 33427

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANIZZI, RON PO BOX 276314 PANIZZI, RON 11 SE 5 ST

BOCA RATON, FL 33427 US BOCA RATON, FL 33432 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PANIZZI, RON
 Name:
 PANIZZI, RON

 Address:
 7200 W CAMINO REAL #102
 Address:
 11 SE 5 ST

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33432

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: RON PANIZZI D 04/30/2007