

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022500

Entity Name: FLORIDA REAL ESTATE CONNECTION, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

6025 TAYLOR ROAD
SUITE 2
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6025 TAYLOR ROAD
SUITE 2
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0901624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKORSKI, RICHARD J
23465 HARBORVIEW ROAD
UNIT 833
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

DANKO, WILLIAM M
3566 TRIPOLI BLVD
PUNTA GORDA, FL 33950 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: WILLIAM M DANKO

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIKORSKI, RICHARD J
Address: 23465 HARBORVIEW ROAD UNIT 833
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANKO, WILLIAM M
Address: 3566 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: S/T () Change (X) Addition
Name: DANKO, H SHERIDAN
Address: 3566 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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: WILLIAM M DANKO

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date