

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032417

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: REALTY EXCHANGE NETWORK, INC.

## Current Principal Place of Business:

1773 N. STATE ROAD 7  
2ND FLOR  
LAUDERHILL, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

1773 N. STATE ROAD 7  
2ND FLOR  
LAUDERHILL, FL 33313

## New Mailing Address:

FEI Number: 65-0910366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, KENNY M  
3601 W. COMMERCIAL BLVD., SUITE 35  
FT. LAUDERDALE, FL 33309      US

## Name and Address of New Registered Agent:

DAVIS, KENNY M  
1773 N. STATE ROAD 7  
LAUDERHILL, FL 33313      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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DAVIS, KENNY M  
Address: 1773 N. STATE ROAD 7, 2ND FLOOR  
City-St-Zip: LAUDERHILL, FL 33313

Title: VS ( ) Delete  
Name: DAVIS, MICHELLE B  
Address: 1773 N. STATE ROAD 7, 2ND FLOOR  
City-St-Zip: LAUDERHILL, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNY M DAVIS

PT

04/04/2008

Electronic Signature of Signing Officer or Director

Date