

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2007
Secretary of State**

DOCUMENT# P99000051946

Entity Name: FLORIDA ESTATE REPS, INC.

Current Principal Place of Business:

1142 53RD COURT NORTH
SUITE A
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

8656 SE NORTH PASSAGE WAY
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-3580474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, RICHARD P
8656 SE NORTH PASSAGE WAY
TEQUESTA, FL 33469 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSSEY, RICHARD P
Address: 8656 SE NORTH PASSAGE WAY
City-St-Zip: TEQUESTA, FL 33469 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: COLEMAN-HUSSEY, LINDA
Address: 8656 SE NORTH PASSAGE WAY
City-St-Zip: TEQUESTA, FL 33469 US

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: RICHARD P HUSSEY

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date