

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056786

Entity Name: AVENUE ONE REALTY, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

5075 W. IRLO BRONSON HWY.  
KISSIMMEE, FL 34746

## New Principal Place of Business:

2803 N POINCIANA BLVD.  
KISSIMMEE, FL 34746

## Current Mailing Address:

5075 W. IRLO BRONSON HWY.  
KISSIMMEE, FL 34746

## New Mailing Address:

2803 N POINCIANA BLVD.  
KISSIMMEE, FL 34746

FEI Number: 59-3586008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLINE, JEANNE  
5075 W. IRLO BRONSON HWY.  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

KLINE, JEANNE  
2803 N POINCIANA BLVD.  
KISSIMMEE, FL 34746 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: \_\_\_\_\_

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLINE, JEANNE  
Address: 5075 WEST IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD ( ) Delete  
Name: BUTTERFIELD, RAYMOND L  
Address: 5075 W. IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KLINE, JEANNE  
Address: 2803 N POINCIANA BLVD.  
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD (X) Change ( ) Addition  
Name: BUTTERFIELD, RAYMOND L  
Address: 2803 N POINCIANA BLVD.  
City-St-Zip: KISSIMMEE, FL 34746

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: JEANNE KLINE

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date