

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00604

FILED
Mar 21, 2007
Secretary of State

Entity Name: MICHAEL THORPE, REAL ESTATE, INC.

Current Principal Place of Business:

5089 N A1A
VERO BEACH, FL 32963

New Principal Place of Business:

870 - 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

5089 N A1A
VERO BEACH, FL 32963

New Mailing Address:

870 - 21ST STREET
VERO BEACH, FL 32960

FEI Number: 65-0218626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DR
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORPE, MICHAEL G.,
Address: 5089 N A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORPE, MICHAEL G.,
Address: 870 - 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL THORPE

D

03/21/2007

Electronic Signature of Signing Officer or Director

Date