## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S04427

Entity Name: THE REALTY GROUP, INC.

Jul 31, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

8833 PERIMETER PARK BLVD. **SUITE 1104** JACKSONVILLE, FL 32216

**New Mailing Address: Current Mailing Address:** 

8833 PERIMETER PARK BLVD. **SUITE 1104** JACKSONVILLE, FL 32216

FEI Number: 59-3031935 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKERSON, CHRISTIE A. 8833 PERIMETER PARK BLVD # 1104 JACKSONVILLE, FL 32216 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:

Date

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition ATKERSON, CHARLES F, JR Name: Name: ATKERSON, CHRISTIE A,

8833 PERIMETER PARK BLVD, # 1104 8833 PERIMETER PARK BLVD, # 1104 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

Title: DΡ ( ) Delete Title: () Change () Addition

Name: AIBEL, KAREN Name: 8833 PERIMETER PARK BLVD, # 1104 Address: Address: JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip:

( ) Delete Title: Title: (X) Change ( ) Addition COB COB

ATKERSON, CHARLES F JR ATKERSON, CHRISTIE A Name: Name:

8833 PERIMETER PK BLVD. # 1104 8833 PERIMETER PK BLVD. # 1104 Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: DVP (X) Delete Title: () Change () Addition CLARK, CHARLES R Name: Name:

Address: 8853 PERIMETER PARK BLVD #1104 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WAKEFIELD, SERENA L Name: Name: 8833 PERIMETER PARK BLVD. #1104 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 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: CHRISTIE A. ATKERSON STD 07/31/2007

Electronic Signature of Signing Officer or Director

Date