

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60555

FILED
Apr 30, 2007
Secretary of State

Entity Name: CITY REALTY SERVICES, INC.

Current Principal Place of Business:

1266 1ST STREET
SUITE 5
SARASOTA, FL 34236

New Principal Place of Business:

2831 RINGLING BLVD
SUITE 207-C
SARASOTA, FL 34237

Current Mailing Address:

1266 1ST STREET
SUITE 5
SARASOTA, FL 34236

New Mailing Address:

2831 RINGLING BLVD
SUITE 207-C
SARASOTA, FL 34237

FEI Number: 65-0268771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVEN, JOHN R
1266 1ST STREET
SUITE 5
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REVEN, JOHN R
2831 RINGLING BLVD
SUITE 207-C
SARASOTA, FL 34237 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: JOHN R REVEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINHOLD, KARL W.,
Address: 1266 1ST STREET, #5
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: STRONG, RICHARD L
Address: 2560 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINHOLD, KARL W
Address: 2831 RINGLING BLVD SUITE 207-C
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: STRONG, RICHARD L
Address: 2831 RINGLING BLVD SUITE 207-C
City-St-Zip: SARASOTA, FL 34237

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: KARL WEINHOLD

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date