

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63063

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMCAP REALTY CORP.

Current Principal Place of Business:

205 SOUTH HOOVER STREET, #206
TAMPA, FL 33609

New Principal Place of Business:

11602 SHADY TREE PL
TAMPA, FL 33624

Current Mailing Address:

205 SOUTH HOOVER STREET, #206
TAMPA, FL 33609

New Mailing Address:

11602 SHADY TREE PL
TAMPA, FL 33624

FEI Number: 59-3139447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN, W.V.
205 S HOOVER ST
SUITE 206
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KERRIGAN, W.V.
11602 SHADY TREE PL
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERRIGAN, W.V.
Address: 205 S HOOVER ST #206
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERRIGAN, W.V.
Address: 11602 SHADY TREE PL
City-St-Zip: TAMPA, FL 33624

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: WILLIAM V KERRIGAN

Electronic Signature of Signing Officer or Director

PRES

04/30/2007

Date