

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007336

Entity Name: K1 REALTY INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7217 GULF BLVD., 14-140
ST. PETE BEACH, FL 33706

New Principal Place of Business:

1359 TERESA DR
LARGO, FL 33770

Current Mailing Address:

7217 GULF BLVD., 14-140
ST. PETE BEACH, FL 33706

New Mailing Address:

1359 TERESA DR
LARGO, FL 33770

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, POLINGER
7217 GULF BLVD
14-140
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

FRANK, POLLINGER
1359 TERESA DR
LARGO, FL 33770 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: FRANK POLLINGER

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: POLINGER, FRANK W
Address: 7217 GULF BLVD 14-140
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: POLLINGER, FRANK W
Address: 1359 TERESA DR
City-St-Zip: LARGO, FL 33770

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: FRANK POLLINGER

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date