2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # 466722** 1. Entity Name BIART REALTY CORP., INC. Principal Place of Business Mailing Address 9935 HARBOUR LAKE CIRCLE 9935 HARBOUR LAKE CIRCLE BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** US No Chg-P CR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1568289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAMSON, BETTY DO NOT WRITE 9935 HARBOUR LAKE CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. selle Obeanson (NOTE: Registered Agent signature required when reinstating) U00000870718 04/09/08-80091-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ABRAMSON, BETTY NAME STREET ADORESS 9935 HARBOUR LAKE CIR CITY-ST-ZIP BOYNTON BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/8

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FILED