2008 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P01000101211** 1. Entity Name 111 KERO REALTY, INC. Principal Place of Business Mailing Address 1650 NE 26TH ST 1650 NE 26TH ST **SUITE 105 SUITE 105** WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 01142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1144712 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERLINER, IRWIN S DO NOT WRITE 1650 NE 26TH ST **SUITE 105** IN THIS SPACE WILTON MANORS, FL 33305 The above named ontity 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. U00000902465 /30/08-80007-005 150.00 SIGNATURE. Storeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERLINER, IRWIN 8 NAME 1650 NE 26TH ST, #105 STREET ADDRESS CITY-ST-ZP WILTON MANORS, FL 33305 THLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP I hereby 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 of supplomental 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered. SIGNATURE: