

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076790

Entity Name: BRM REALTY INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD RD
SUITE 111
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD RD
SUITE 111
FT LAUDERDALE, FL 33312 US

FEI Number: 20-1114131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMOU, ROGER
4101 RAVENSWOOD RD
SUITE 111
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4101 RAVENSWOOD RD
SUITE 308
FT LAUDERDALE, FL 33312 US

New Mailing Address:

4101 RAVENSWOOD RD
SUITE 308
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BENHAMOU, ROGER
4101 RAVENSWOOD RD
SUITE 308
FT LAUDERDALE, FL 33312 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

06/29/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENHAMOU, ROGER
Address: 4101 RAVENSWOOD RD STE 111
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENHAMOU, ROGER
Address: 4101 RAVENSWOOD RD STE 308
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: ROGER BENHAMOU

DPST

06/29/2007

Electronic Signature of Signing Officer or Director

Date