

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112060

FILED
Mar 31, 2008
Secretary of State

Entity Name: DAWSCO (PB) REALTY CORPORATION

Current Principal Place of Business:

3200 NORT MILITARY TR
4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

3200 NORTH MILITARY TR
SUITE 201
BOCA RATON, FL 33431

Current Mailing Address:

3200 NORT MILITARY TR
4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

3200 NORTH MILITARY TR
SUITE 201
BOCA RATON, FL 33431

FEI Number: 20-2603795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TR
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TR
SUITE 201
BOCA RATON, FL 33431 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, PETER F
Address: 30 ST CLAIR AVE WEST SUITE 1400
City-St-Zip: TORONTO ONTARIO CANADA, M4V 3A1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, PETER F
Address: 30 ST CLAIR AVE WEST SUITE 1100
City-St-Zip: TORONTO, ON M4V 3A1 CA

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: PETER F. COHEN

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date