

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056896

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: TTFO THIRD REALTY CORPORATION

**Current Principal Place of Business:**

20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 13-3173873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARGALIT, TALI  
20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARGALIT, TALI  
Address: 20801 BISCAYNE BLVD. #403  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MARGALIT, BERNARD B  
Address: 400 DOUGLAS ST.  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: SEC. ( ) Delete  
Name: MARGALIT, SIMA  
Address: 400 DOUGLAS ST.  
City-St-Zip: ENGLEWOOD, NJ 07631

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MARGALIT, BERNARD B  
Address: P.O. BOX 212  
City-St-Zip: BRONX, NY 10471

Title: SEC. (X) Change ( ) Addition  
Name: MARGALIT, SIMA  
Address: P.O. BOX 212  
City-St-Zip: BRONX, NY 10471

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: TALI MARGALIT

P

04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date