

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2007
Secretary of State**

DOCUMENT# P95000019170

Entity Name: LOGAN CAROLINA PLACE REALTY CORP.

Current Principal Place of Business:

500 N. BROADWAY, STE. 238
JERICHO, NY 11753 US

New Principal Place of Business:

Current Mailing Address:

SEAMAN PARTNERS
500 N. BROADWAY, SUITE 238
JERICHO, NY 11753 US

New Mailing Address:

FEI Number: 59-3302046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLE, MICHAEL
C/O ROOMS TO GO
11540 HIGHWAY 92 EAST4
SEFFNER, FL 33584 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEAMAN, JULIE
Address: 500 N. BROADWAY, STE. 238
City-St-Zip: JERICHO, NY 11753 US

Title: S () Delete
Name: STEIN, LEWIS
Address: 500 N. BROADWAY, STE. 238
City-St-Zip: JERICHO, NY 11753 US

Title: V () Delete
Name: FINKEL, JEFFERY
Address: 500 N. BROADWAY, STE. 238
City-St-Zip: JERICHO, NY 11753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEWIS STEIN

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03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date