2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 A Secretary of State DOCUMENT # P98000098776 NAM REAL ESTATE CORP. Principal Place of Business Mailing Address 6301 N. OCEAN BLVD. 6301 N. OCEAN BLVD. BOYNTON BEACH, FL 33435 **SUITE 1880** BOYNTON BEACH, FL 33435 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0903023 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, DAVID M ESQ. DO NOT WRITE 1441 BRICKELL AVE STE 1003 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000872100 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/10/08-80024-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GOLDSTEIN, DAVID M ESQ. STREET ADDRESS 1441 BRICKELL AVE STE 1003 CITY-ST-ZIP MIAMI, FL 33131 TITLE D MAILNIK, ALVIN 1 NAME 6301 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 21, 2008

Daytime Phone #

FILED