

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068405

FILED  
May 03, 2006  
Secretary of State

Entity Name: 22 REALTY MANAGEMENT CORP.

## Current Principal Place of Business:

C/O BROAD AND CASSEL  
201 S BISCAYNE BLVD, STE 3000  
MIAMI, FL 33131

## New Principal Place of Business:

C/O BROAD AND CASSEL  
2 S. BISCAYNE BLVD., 21ST FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

C/O BROAD AND CASSEL  
201 S BISCAYNE BLVD, STE 3000  
MIAMI, FL 33131

## New Mailing Address:

C/O BROAD AND CASSEL  
2 S. BISCAYNE BLVD., 21ST FLOOR  
MIAMI, FL 33131

FEI Number: 30-0110832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.  
ONE BISCAYNE TOWER, 21ST FL  
2 SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 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

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: PD ( ) Delete  
Name: HAFT, CLAYRE  
Address: UNIT 1203-3 GROVE ISLE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPSD ( ) Delete  
Name: HAFT, JAY M  
Address: UNIT 1203-3 GROVE ISLE  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY M HAFT

VPSD

05/03/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date