

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508725

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MALIN REALTY, INC.

## Current Principal Place of Business:

2600 DOUGLAS RD.  
SUITE 908  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2600 DOUGLAS RD.  
SUITE 908  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

ONE SOUTHEAST THIRD AVE  
SUITE 1210  
MIAMI, FL 33131 US

## New Mailing Address:

ONE SOUTHEAST THIRD AVE  
SUITE 1210  
MIAMI, FL 33131 US

FEI Number: 59-1713314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUSTIG, ROY R.  
2600 DOUGLAS RD.  
SUITE 908  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LUSTIG, ROY R.  
ONE SOUTHEAST THIRD AVE  
SUITE 1210  
MIAMI, FL 33131 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MALIN, HAROLD M.,  
Address: 2600 DOUGLAS ROAD SUITE 908  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: LUSTIG, ROY R.,  
Address: 2600 DOUGLAS RD, SUITE 908  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MALIN, HAROLD M.,  
Address: ONE SOUTHEAST THIRD AVE, SUITE 1210  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: LUSTIG, ROY R.,  
Address: ONE SOUTHEAST THIRD AVE, SUITE 1210  
City-St-Zip: MIAMI, FL 33131

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: ROY R. LUSTIG

VD

04/27/2007

Electronic Signature of Signing Officer or Director

Date