

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048808

FILED
Jan 18, 2008
Secretary of State

Entity Name: CORPORATE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 03-0438279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A ESQ.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: LOUIS BIRDMAN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRDMAN, LOUIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: BIRDMAN, HARVEY
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: HIRSH, HERBERT
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: WENDROW, MICHAEL
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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:

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 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: HARRIS FRIEDMAN

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date