

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90042 033 ***150.00

DOCUMENT # F01000002163

1. Entity Name
CONSOLIDATED REALTY, INC.



Principal Place of Business
**7370 DEAN MARTIN DR
STE 409
LAS VEGAS, NV 89139**

Mailing Address
**801 S. RAMPART BLVD., SUITE 200
LAS VEGAS, NV 89145**

40021642



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152008

Chg-P

CR2E034 (12/06)

4. FEI Number

88-0326676

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME KAPLAN, MICHAEL
STREET ADDRESS 801 S. RAMPART BLVD., STE 200
CITY-ST-ZIP LAS VEGAS, NV

TITLE D/Exec. VP/COO ☐ Change ☒ Addition
NAME Hardin, Carleton
STREET ADDRESS 801 S. Rampart Blvd., Ste. 200
CITY-ST-ZIP Las Vegas, NV 89145

TITLE DS ☐ Delete
NAME BLAIR, KEVIN
STREET ADDRESS 801 S RAMPART BLVD, STE 200
CITY-ST-ZIP LAS VEGAS, NV 89145

TITLE D/S Exec. VP ☒ Change ☐ Addition
NAME Blair, Kevin
STREET ADDRESS 801 S. Rampart Blvd., Ste. 200
CITY-ST-ZIP Las Vegas, NV 89145

TITLE V ☐ Delete
NAME MONOYUDIS, JAMES
STREET ADDRESS 5499 W. TROPICANA AVENUE
CITY-ST-ZIP LAS VEGAS, NV

TITLE Senior VP ☒ Change ☐ Addition
NAME Monoyudis, James
STREET ADDRESS 801 S. Rampart Blvd., Ste. 200
CITY-ST-ZIP Las Vegas, NV 89145

TITLE T ☐ Delete
NAME CRAWFORD, JOHN
STREET ADDRESS 801 S RAMPART BLVD, STE 200
CITY-ST-ZIP LAS VEGAS, NV 89145

TITLE D/T/Exec. VP/CFO ☒ Change ☐ Addition
NAME Crawford, John
STREET ADDRESS 801 S. Rampart Blvd., Ste 200
CITY-ST-ZIP Las Vegas, NV 89145

TITLE SVP ☐ Delete
NAME KALBER, MARIA
STREET ADDRESS 7285 DEAN MARTIN DR
CITY-ST-ZIP LAS VEGAS, NV 89118

TITLE VP ☒ Change ☐ Addition
NAME Josephine Renaud
STREET ADDRESS 801 S, Rampart Blvd., Ste. 200
CITY-ST-ZIP Las Vegas, NV 89145

TITLE AV ☐ Delete
NAME DON, BRUCE
STREET ADDRESS 801 S. RAMPART BLVD, SUITE 200
CITY-ST-ZIP LAS VEGAS, NV 89145

TITLE VP ☐ Change ☒ Addition
NAME Phillip Dinwiddie
STREET ADDRESS 801 S. Rampart Blvd., Ste. 200
CITY-ST-ZIP Las Vegas, NV 89145

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 trustee 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:

Kevin Blair

Kevin Blair

702-967-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

ADDITIONAL OFFICERS
FOR
CONSOLIDATED REALTY, INC.

40021642
F01000002163

1. Michael O'Brien - VP/CIO
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
2. Ross LaJeunesse - VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
3. Robert Horowitz - VP
7285 Dean Martin Dr., Bldg. B
Las Vegas, Nevada 89118
4. David MacAlpine - VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145