

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09895

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THE COMREAL COMPANIES

## Current Principal Place of Business:

8725 NW 18TH TERR  
STE 105  
MIAMI, FL 33172

## New Principal Place of Business:

8725 NW 18TH TERR  
STE 105  
DORAL, FL 33172

## Current Mailing Address:

8725 NW 18TH TERR  
STE 105  
MIAMI, FL 33172

## New Mailing Address:

8725 NW 18TH TERR  
STE 105  
DORAL, FL 33172

FEI Number: 59-2456490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, STEPHEN H.  
C/O COMREAL  
8725 N.W. 18TH TERRACE, STE. 105  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SMITH, STEPHEN H.  
C/O COMREAL  
8725 N.W. 18TH TERRACE, STE. 105  
DORAL, FL 33172 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SMITH, STEPHEN H.  
Address: 8725 N.W 18TH TERRACE # 105  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SMITH, STEPHEN H.  
Address: 8725 N.W 18TH TERRACE # 105  
City-St-Zip: DORAL, FL

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: STEPHEN H. SMITH

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date