

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223727

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: P & S REALTY CORPORATION INC.

## Current Principal Place of Business:

1701 TYLER ST  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

3390 BRIDGEGATE DRIVE  
JUPITER, FL 33477 US

## Current Mailing Address:

PO BOX 820455  
SOUTH FLORIDA, FL 33082 US

## New Mailing Address:

C/O JEFFREY LIEBERMAN, CPA  
185 FAIRFIELD AVENUE  
WEST CALDWELL, NJ 07006 US

FEI Number: 59-0867101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAREN, NEICE  
5635 SW 164 TERRACE  
SOUTH WEST RANCHES, FL 33331 US

## Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
1100  
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER, MANAGER

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PHILLIPS, ANTHONY F.  
Address: 3 ELM ROCK ROAD  
City-St-Zip: BRONXVILLE, NY

Title: TSD ( ) Delete  
Name: SULLIVAN, MARIA P.  
Address: P.O BOX 478  
City-St-Zip: SOUTH LYME, CT 06376

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, ANTHONY F.  
Address: 3 ELM ROCK ROAD  
City-St-Zip: BRONXVILLE, NY 10708

Title: TSD (X) Change ( ) Addition  
Name: SULLIVAN, MARIA G  
Address: 514 NEWTON ROAD  
City-St-Zip: PROCTORSVILLE, VT 05153

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: ANTHONY F. PHILLIPS

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date