

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261183

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEST REAL ESTATE, INC.

Current Principal Place of Business:

1605 N STATE ROAD 7
SUITE G
MARGATE, FL 33063

New Principal Place of Business:

3822 N. 41ST AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

1605 N STATE ROAD 7
SUITE G
MARGATE, FL 33063

New Mailing Address:

P. O. BOX 816939
HOLLYWOOD, FL 33081

FEI Number: 59-0976531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, EDWARD J.
1605 N STATE ROAD 7
SUITE G
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KAPLAN, EDWARD J.
3822 N. 41ST AVENUE
HOLLYWOOD, FL 33021 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLAN, EDWARD,
Address: 3822 NO 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: KAPLAN, MARILYN B-
Address: 3822 NO 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: ELLENBOGEN, STEVEN,
Address: 2177 N.W. 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLAN, EDWARD,
Address: 3822 N. 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: KAPLAN, MARILYN B-
Address: 3822 N. 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: EDWARD J. KAPLAN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date