2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AM Secretary of State **DOCUMENT # 502930** 1. Entity Name WEST BOYNTON REALTY, INC. Principal Place of Business Mailing Address 3483 WOOLBRIGHT RD 3483 WOOLBRIGHT RD BOYNTON BEACH, FL 33483 BOYNTON BEACH, FL 33483 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1822176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STERN, HAROLD S 3483 WOOLBRIGHT RD BOYNTON BEACH, FL 33436 IN THIS SPACE 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEIL, DEBRA STREET ADDRESS 3483 WOOLBRIGHT RD CITY-ST-ZIP BOYNTON BEACH, FL 33436 GREENBERG, LEÓNARD E 3483 WOOLBRIGHT RD STREET ADURESS CITY-ST-ZIP BOYNTON BCH., FL 33436 VOEHRINGER, RICHARD C NAME 3483 WOOLBRIGHT RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33436 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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;

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIVICTOR

Treasures

1/25/08 56/-737-S

FILED