2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am Secretary of State **DOCUMENT #564843** 01-29-2008 90005 008 ***150.00 JUDAH REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address 41 SW 6 ST. 41 SW 6 ST. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0029373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUNDE, WILLIAM G. 41 SW 6 ST. Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33060 City 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. Signatore, bygetfor printed name of registered agent and title if applicable (NOTE: Registered Agent agritture required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD RUNDE WILLIAM G. TITLE our ☐ Change ☐ Addition ☐ Delete NAME NAME. 41 SW 6 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPAÑO BEACH, FL City-St-ZiP TITLE ☐ Deiete HILE ☐ Change ■ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-ST-7IP CITY_ST_ZP ☐ Delete TITLE ■ Addition TITLE ☐ Chance STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete 111(1) ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fforida 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 light empowered.

FILED