

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609432

FILED
Jan 07, 2009
Secretary of State

Entity Name: MURRAY REALTIES INC.

Current Principal Place of Business:

7540 NW 5TH ST, STE 1
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7540 NW 5TH ST, STE 1
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-1885688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, WARREN J.
13248 W BROWARD BLVD
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

STEIN, WARREN J.
7540 NW 5TH ST., STE.1
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: STEIN, WARREN J.,
Address: 13248 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: STEIN, WARREN J.,
Address: 7540 NW 5TH ST., STE.1
City-St-Zip: PLANTATION, FL 33317

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: WARREN J. STEIN

Electronic Signature of Signing Officer or Director

MGR

01/07/2009

Date