

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 637039

Entity Name: MIRAMAR REALTY, INC.

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

7979 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

7979 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 59-2038890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMB, ALEXANDER L ESQUIRE  
701 PROMENADE DR  
S200  
PEMBROKE PINES, FL 33026 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: ROSE, JEANNE,  
Address: 7979 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL

Title: PSD ( ) Delete  
Name: ROSE, DAVID L.,  
Address: 7979 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID L ROSE

PSD

04/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date