2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM **DOCUMENT # 655828** Secretary of State 1. Entity Namo REBACK REALTY, INC. Principal Place of Business Mailing Address 11456 US #1 N PALM BEACH FL 33408 11456 US #1 N PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2035082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo REBACK, PAUL D 11456 US #1 Street Address (P.O. Box Number is Not Acceptable) NO PALM BCH FL 33408 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnaura, lyped or printed name of registered argent and filles applicable (NOTI): Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000612436 Change Addition DP шш Delete MILE REBACK, PAUL NAMI NAMI 02/02/07-80107-012 150.00 11456 US #1 STREET LADDRESS STRUCT ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CHY-SI-ZIP HILL ☐ Dolete Change Addition REBACK, SHARON NAME NAME 11456 US #1 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-S1-ZIP CITY-S1-ZIP Defete ☐ Change Addition BBT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP Delete THILL MIL ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Defete TITLE Cnange Addilion NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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: Paul A Reback PAUL D. REBACK
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR