....2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

MALLE STREET ADDRESS

TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

FILED Mar 06, 2008 08:00 AN DOCUMENT # 682089 **Secretary of State** 1. Entity Name MIGÓNE REALTY ASSOCIATES, INC Principal Place of Business Mailing Address % HARRY B MIGONE % HARRY B MIGONE 7125 NW 74TH ST 7125 NW 74TH ST MIAMI, FL 33166 MIAMI, FL 33166 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2023486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MIGONE, HARRY B DO NOT WRITE 7125 NW 74TH ST MIAMI, FL 33166 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MIGONE, HARRY B 7125 NW 74TH ST STREET ADDRESS 03/21/08-80009-018 150.00 CITY-ST-ZIP MIAMI, FL. 000000 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.