2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #813358

1. Entity Name NORRISTOWN REALTY CORP



FILED Apr 20, 2007 08:00 AM Secretary of State

Principal Place of Business

740 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316

Mailing Address

740 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01152007

13-1112150 5. Certificate of Status Desired

4. FEI Number

Not Applicable \$8.75 Additional

Applied For

Fee Required

6. Name and Address of Current Registered Agent

BIEGELSEN, JOSEPH Z. 740 S ANDREWS AVENUE FORT LAUDERDALE, FL 33316

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8.	The above named entity submits this statement for the purpose of changing its registered of	office or registered agent, or both,	in the State of Florida.	I am familiar with,	and accept
	the obligations of registered agent.				

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE VST BIEGELSEN, JEFFREY P NAME STREET ADDRESS 740 S ANDREWS AVE. CITY-ST-ZIP FT LAUDERDALE, FL PD TITLE BIEGELSEN, JOSEPH Z NAME STREET ADDRESS 740 S ANDREWS AVE. CITY-ST-ZIP FT LAUDERDALE, FL THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

JEFFREY P. BIEGELSEN VICE PRESIDENT

APR 1 6 2007

954-463-6581