

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003011

FILED
Jun 02, 2008
Secretary of State

Entity Name: BOSTON REALTY CORP.

Current Principal Place of Business:

166 CENTER STREET
STE 210
CAPE CANAVERAL, FL 329203743

New Principal Place of Business:

166 CENTER STREET
STE 210
CAPE CANAVERAL, FL 32920

Current Mailing Address:

643 EAST 182ND STREET
BRONX, NY 10457

New Mailing Address:

FEI Number: 13-4048928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRIS, JIM
166 CENTER STREET
STE 210
CAPE CANAVERAL, FL 329203743 US

Name and Address of New Registered Agent:

MORRIS, JIM
166 CENTER STREET
STE 210
CAPE CANAVERAL, FL 32920 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

06/02/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSOVIC, ANDRE
Address: 643 EAST 182ND STREET
City-St-Zip: BRONX, NY 10457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MR. ANDRE MUSOVIC

Electronic Signature of Signing Officer or Director

P

06/02/2008

Date