

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003891

**FILED**  
**Mar 14, 2008**  
**Secretary of State**

**Entity Name:** 425 BROADWAY REALTY CORPORATION

**Current Principal Place of Business:**

PO BOX 351 CANAL STREET STATION  
NEW YORK, NY 100130351

**New Principal Place of Business:**

351 CANAL STREET STATION  
NEW YORK, NY 100130351

**Current Mailing Address:**

PO BOX 351 CANAL STREET STATION  
NEW YORK, NY 100130351

**New Mailing Address:**

FEI Number: 13-2537981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANE, HOWARD J. ESQ.  
7760 SW 177 ST.  
MIAMI, FL 33157 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: P ( ) Delete  
Name: MALZ, LEO  
Address: PO BOX 351 CANAL STREET STATION  
City-St-Zip: NEW YORK, NY 100130351

**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: LEO MALZ

PRES

03/14/2008

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

\_\_\_\_\_ Date