

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10651

Entity Name: F & B REALTY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 57-0691094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVENUE, SUITE 2130
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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: PTD () Delete
Name: FRANKEL, MELVIN F,
Address: 2127 BRICKELL AVENUE, APT. 1402
City-St-Zip: MIAMI, FL 33129

Title: SVD () Delete
Name: BLASS, STEPHEN A,
Address: 3015 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRANKEL, MELVIN F,
Address: 2127 BRICKELL AVENUE, APT. 1402
City-St-Zip: MIAMI, FL 33129 US

Title: SVD (X) Change () Addition
Name: BLASS, STEPHEN A,
Address: 3015 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: MELVIN F. FRANKEL

PTD

03/27/2008

Electronic Signature of Signing Officer or Director

Date