2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10651

Entity Name: F & B REALTY, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE

SUITE 2130

MIAMI, FL 33131 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVENUE, SUITE 2130
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: FRANKEL, MELVIN F Address: 20340 NE 20 PLACE City-St-Zip: MIAMI, FL 33179 US

Title: SVD

Name: BLASS, STEPHEN A Address: 3015 GRANADA BLVD

City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: MELVIN F FRANKEL PTD 04/07/2010