

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32402

Entity Name: SOMAX REALTY COMPANY

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.  
900  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1655 PALM BEACH LAKES BLVD.  
900  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 59-2087183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P  
1655 PALM BEACH LAKES BLVD #900  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ZARETSKY, RICHARD P  
1655 PALM BEACH LAKES BLVD  
SUITE 900  
WEST PALM BEACH, FL 33401 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: RICHARD P ZARETSKY

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ZARETSKY, RICHARD P,  
Address: 1655 PALM BCH LAKES BLVD  
City-St-Zip: WEST PALM BCH, FL

Title: DP ( ) Delete  
Name: ZARETSKY, LIONEL,  
Address: 5180 WOODLAND LAKES DR.  
City-St-Zip: PALM BCH GRDNS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: ZARETSKY, RICHARD P  
Address: 1655 PALM BCH LAKES BLVD, SUITE 900  
City-St-Zip: WEST PALM BCH, FL 33401

Title: DP (X) Change ( ) Addition  
Name: ZARETSKY, LIONEL  
Address: 5180 WOODLAND LAKES DR.  
City-St-Zip: PALM BCH GRDNS, FL 33418

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: RICHARD P ZARETSKY

S

03/04/2009

Electronic Signature of Signing Officer or Director

Date