2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41170

Entity Name: FLORIDA SUN BELT REALTY, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1870 NORTH STATE ROAD 7 2700 W. ATLANTIC BLVD

SUITE 115 SUITE 264

MARGATE, FL 33063 US POMPANO BCH., FL 33069 US

Current Mailing Address: New Mailing Address:

1870 NORTH STATE ROAD 7 2700 W. ATLANTIC BLVD

SUITE 115 SUITE 264

MARGATE, FL 33063 US POMPANO BCH., FL 33069 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DOLORES M. BROWN
453A LAKEWOOD CIRCLE
MARGATE, FL 33063 US

DOLORES M. BROWN
453 A LAKEWOOD CIRCLE
MARGATE, FL 33063 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: 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 BROWN, DOLORES M.,
 Name:

 Address:
 453A LAKEWOOD CRCL.
 Address:

 City-St-Zip:
 MARGATE, FL 33063 US
 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: DOLORES M BROWN PRES 04/25/2008