

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002359

FILED
Feb 28, 2008
Secretary of State

Entity Name: HOUSTON REALTY MANAGEMENT, INC.

Current Principal Place of Business:

% KELLOGG PROPERTIES, INC.
2515 SHADER RD.
ORLANDO, FL 32804

New Principal Place of Business:

C/O 3RD PARTY PROPERTY MANAGEMENT
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789

Current Mailing Address:

% KELLOGG PROPERTIES, INC.
2515 SHADER RD.
ORLANDO, FL 32804

New Mailing Address:

C/O 3RD PARTY PROPERTY MANAGEMENT
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789

FEI Number: 76-0016134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIEGEL, DEBRA
KELLOGG PROPERTIES, INC.
2515 SHADER RD. #5
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STIEGEL, DEBRA
3RD PARTY PROPERTY MANAGEMENT
1353 PALMETTO AVE, ATE 150
WINTER PARK, FL 32789 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KLEGER, DAVID S
Address: 1165 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: VPS () Delete
Name: ALPERT, DAVID J
Address: 10 WITHINGTON ROAD
City-St-Zip: SCARSDALE, NY 10583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M KIEL

MGR

02/28/2008

Electronic Signature of Signing Officer or Director

Date