

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002917

Entity Name: CANPARTNERS REALTY INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

9665 WILSHIRE BLVD.
SUITE 200
BEVERLY HILLS, CA 90212

Current Mailing Address:

9665 WILSHIRE BLVD.
SUITE 200
BEVERLY HILLS, CA 90212

New Principal Place of Business:

2000 AVENUE OF THE STARS
11TH FLOOR
LOS ANGELES, CA 90067 US

New Mailing Address:

2000 AVENUE OF THE STARS
11TH FLOOR
LOS ANGELES, CA 90067 US

FEI Number: 95-4484332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOUGLAS
1301 GULF LIFE DR.
SUITE 1500
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVENSEN, R. CHRISTIAN B
Address: 9665 WILSHIRE BLVD.
City-St-Zip: BEVERLY HILLS, CA 90212

Title: S () Delete
Name: FRIEDMAN, JOSHUA S
Address: 9665 WILSHIRE BLVD.
City-St-Zip: BEVERLY HILLS, CA 90212

Title: T () Delete
Name: JULIS, MITCHELL R
Address: 9665 WILSHIRE BLVD.
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVENSEN, R. CHRISTIAN B
Address: 2000 AVENUE OF THE STARS, 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: S (X) Change () Addition
Name: FRIEDMAN, JOSHUA S
Address: 2000 AVENUE OF THE STARS, 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: T (X) Change () Addition
Name: JULIS, MITCHELL R
Address: 2000 AVENUE OF THE STARS, 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

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: K. ROBERT TURNER

VP

11/14/2008

Electronic Signature of Signing Officer or Director

Date