

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005951

Entity Name: PIX REALTY, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

% THE BRANDT ORGANIZATION
ONE WEST ELM STREET
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

% THE BRANDT ORGANIZATION
ONE WEST ELM STREET
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 06-1496422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: BRANDT, JOHN
Address: 6 BURGESS ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: VD () Delete
Name: BRANDT, ROBERT
Address: 144 GOODHILL ROAD
City-St-Zip: WESTON, CT 06883

Title: SVC () Delete
Name: BRANDT, GARY
Address: 3 MITTMAN ROAD
City-St-Zip: RYE, NY 10580

Title: V () Delete
Name: BRANDT, JAMES
Address: 555 S. BARRINGTON
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN BRANDT

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date