2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G05103

1. Entity Name

NEAL REALTY AND INVESTMENTS, INC.



Principal Place of Business

3300 NORTH FEDERAL HWY

SUITE 250 FORT LAUDERDALE, FL 33306 Mailing Address

3300 NORTH FEDERAL HWY

SUITE 250

FORT LAUDERDALE, FL 33306

US

FILED Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90095 047 ***150.00



DO NOT WRITE IN THIS SPACE

01292008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2255052

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEAL, TIMOTHY P 3300 NORTH FEDERDAL HWY #250 FORT LAUDERDALE, FL 33306

DO NOT WRITE -----IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and bitle if applicable. (NOTE: Registered Age				e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEAL, TIMOTHY P 3300 N FEDERAL HWY #250 FORT LAUDERDALE, FL 33306				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/08 9545