2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G09721

1. Entity Name

AMERITY REAL ESTATE ADVISORS, INC.



FILED Feb 22, 2008 08:00 Al Secretary of State

Principal Place of Business

2501 E. COMMERCIAL BLVD.

SUITE 205

FT. LAUDERDALE, FL 33308-4042 US

Mailing Address

2501 E. COMMERCIAL BLVD.

SUITE 205

FT. LAUDERDALE, FL 33308-4042 US



01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number

NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

STOCKAMORE, JOHN H. 2501 E. COMMERCIAL BLVD. SUITE 205 FT. LAUDERDALE, FL 33308 DO NOT WRITE IN THIS SPACE

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000834574 02/28/08-80058-015 150.00

OFFICERS AND DIRECTORS 10. **PSTD** TITLE STOCKAMORE, JOHN H NAME STREET ADDRESS 2501 E. COMMERCIAL BLVD, SUITE 205 CITY-ST-ZIP FT. LAUDERDALE, FL 333084042 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 eath; 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

1/3/2008

954-491-0100