FILED 2008 FOR PROFIT CORPORATION Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # G16980 SECOND AVENUE REALTY CORPORATION Principal Place of Business Mailing Address P.O. BOX 561 P.O. BOX 561 ARNOLD, MD 21012 ARNOLD, MD 21012 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2245433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVELYN F. PARKES, CPA, P.A. DO NOT WRITE **420 CLEMATIS STREET** 2ND FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 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. DEMETRICS N. ATHANS SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ATHANS, DEMETRIOS N NAME STREET ADDRESS 485 JOYCE LANE CITY-ST-ZIP ARNOLD, MD 21012 TITLE ATHANS, IRENE NAME STREET ADDRESS C/O 1740 OCEAN BLVD. CITY-ST-ZIP PALM BEACH, FL TITLE KIRATSOUS, ELAINE 1740 S. OCEAN BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A10 647.7576