

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28452

FILED
Jan 31, 2008
Secretary of State

Entity Name: TOTAL SERVICE REALTY CORP.

Current Principal Place of Business:

2440 MIAMI GARDENS DR
SUITE 103
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

3948 NE 169TH STREET
SUITE 502
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3948 NE 169 STREET # 502
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2463060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, AMOS
3948 NE 169 STREET #502
NO MIAMI BCH, FL 33160 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: PD () Delete
Name: WEINTRAUB, AMOS
Address: 3948 NE 169 STREET #502
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMOS WEINTRAUB

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date