

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35529

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: AMALGAMATED REALTY CORP.

## Current Principal Place of Business:

2801 OCEAN DRIVE  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

2801 OCEAN DRIVE,  
#201  
VERO BEACH, FL 32963 US

## Current Mailing Address:

AMALGAMATED REALTY  
PO BOX 4289  
VERO BEACH, FL 32964

## New Mailing Address:

2801 OCEAN DRIVE,  
#201  
VERO BEACH, FL 32963 US

FEI Number: 13-1510197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYS, DOROTHY M  
1016 24TH AVENUE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

GREVENGOED, GLENN B  
2801 OCEAN AVE.  
#201  
VERO BEACH, FL 32963 US

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: GLENN B. GREVENGOED

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WARD, SCOTT  
Address: 351 CENTRE ISLAND  
City-St-Zip: OYSTER BAY, NY 11771

Title: VPS ( ) Delete  
Name: WARD, ALEXANDRIA  
Address: #2 ANCHORAGE LANE APT 1B  
City-St-Zip: OYSTER BAY, NY 11771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT WARD

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date