2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILFD DOCUMENT # J59575 07 FEB -2 PM 2: 18 1. Eutity Name LYDADE REALTY, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD SUITE 505 SUITE 505 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6887864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, ELLIOT D. DO NOT WRITE 2131 HOLLYWOOD BLVD SUITE 505 IN THIS SPACE HOLLYWOOD, FL 33020 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 200087605382 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 p2/08/07--01001--020 **150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIFLE NIME LIEBERMAN, SYLVIA K. 3503 OAKS WAY 406 S'REE' ADT RESS C FY-5.1-2iP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE N ME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 rapport 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.