2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2008 08:00 A Secretary of State DOCUMENT # J59575 1. Entity Name LYDADE REALTY, INC. Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD SUITE 505 SUITE 505 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01032008 No Chg-P CR2E034 (11/05) 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LIEBERMAN, SYLVIA K STREET ADDRESS 3503 OAKS WAY 406 CITY-ST-ZIP POMPANO BEACH, FL TITLE 000000804111 02/05/08~80055-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP