## 2008 FOR PROFIT CORPORATION

## Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J70994 04-02-2008 90030 033 \*\*\*150.00 DECO DRIVE REALTY, INC. Principal Place of Business Mailing Address 2221 NW 58TH AVENUE-OFFICE 17621 SW 61 CT. LAUDERHILL, FL 33313 US SO. W RANCHES, FL 33331 US No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2795793 \$8.75 Additional 5. Certificate of Status Desired --TŤ. Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, LEROY DO NOT WRITE 17621 SW 61 CT. SO. WEST RANCHES, FL 33331 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE . PD NAME ... GOLDSTEIN, LEROY M. 17621 SW 61 CT. STREET ADDRESS CITY-ST-ZIP SO WEST RANCHES, FL 33331 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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.

SIGNATUREC SIGNATURE AND PYPED OR PRINTED NO

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