

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88595

FILED
Jan 15, 2008
Secretary of State

Entity Name: MARQUETTE REALTY, INC.

Current Principal Place of Business:

5601 NORTH DIXIE HWY., STE 420
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

46 N.E. 6TH STREET
MIAMI, FL 33132 US

Current Mailing Address:

5601 NORTH DIXIE HWY., STE 420
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

46 N.E. 6TH STREET
MIAMI, FL 33132 US

FEI Number: 59-2841478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C ESQ.
LINCOLN ES, PA
46 NE 6TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LINCOLN, TIMOTHY C ESQ.
LINCOLN ESQ, PA
46 NE 6TH STREET
MIAMI, FL 33132 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDS () Delete
Name: DIAZ, MAYRA
Address: 5601 NORTH DIXIE HIGHWAY SUITE 420
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPDS () Delete
Name: LINCOLN, TIMOTHY
Address: 5601 NORTH DIXIE HIGHWAY SUITE 420
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MIRANDA, ELDA
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

Title: P/D (X) Change () Addition
Name: LINCOLN, TIMOTHY C ESQ.
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

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: TIMOTHY C. LINCOLN

P/D

01/15/2008

Electronic Signature of Signing Officer or Director

Date