

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99408

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE WOOD/FAY REALTY GROUP, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 380
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 380
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0130318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, THOMAS D. JR.
95 MERRICK WAY
SUITE 380
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAY, MICHAEL T.,
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WOOD, THOMAS D.,
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

Title: DTS () Delete
Name: WOOD, THOMAS D., JR.,
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS D. WOOD, JR.

DTS

03/27/2008

Electronic Signature of Signing Officer or Director

Date