

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L33279

**FILED**  
**Oct 29, 2008**  
**Secretary of State**

**Entity Name:** ASSET MANAGEMENT & REALTY, INC.

**Current Principal Place of Business:**

2485 E. SUNRISE BLVD.  
201  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

303 NE 9TH AVE  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

817 NE 3RD STREET  
FT LAUDERDALE, FL 33301 US

**FEI Number:** 65-0173987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEISS, SUZANNE Z  
303 NE 9TH AVE  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

WEISS, MATTHEW L  
817 NE 3RD STREET  
FT LAUDERDALE, FL 33301 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: MATTHEW L WEISS

10/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTDS ( ) Delete  
Name: WEISS, SUZANNE Z  
Address: 303 NE 9TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TSD (X) Change ( ) Addition  
Name: WEISS, SUZANNE Z  
Address: 817 NE 3RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PD ( ) Change (X) Addition  
Name: WEISS, MATTHEW L  
Address: 817 NE 3RD STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MATTHEW L WEISS

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date