2007 FOR PROFIT CORPORATION 'S ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L46536

1. Entity Name

NOR-AM REAL ESTATE HOLDING CO.



FILED Feb 05, 2007 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

7301-A W. PALMETTO PARK RD., STE 305-C BOCA RATON, FL 33433 US 7301-A W. PALMETTO PARK RD., STE 305-C BOCA RATON, FL 33433 US



01042007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0170099 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SCIARRETTA, EDMUND C 7301-A W. PALMETTO PARK RD., STE 305-C BOCA RATON, FL 33433

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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) United Table 22351					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	02/13/07-80022-014 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RONNING, JENS P 7301-A W. PALMETTO PARK RD., ST BOCA RATON, FL 33433	E 305-C		,	,
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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 eath, 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 ampowered.					