

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50563

FILED
Mar 20, 2009
Secretary of State

Entity Name: MONOPOLY REAL ESTATE, INC.

Current Principal Place of Business:

1515 UNIVERSITY DR
SUITE 201
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11199 NW 77TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

1515 UNIVERSITY DR
SUITE 201
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11199 NW 77TH PLACE
PARKLAND, FL 33076 US

FEI Number: 65-0179196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, SIMON C
1515 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LIPTON, SIMON C
11199 NW 77TH PLACE
PARKLAND, FL 33076 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LIPTON, SIMON C
Address: 1515 UNIVERSITY DRIVE STE 201
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: LIPTON, DEBBIE L
Address: 1515 UNIVERSITY DRIVE STE 201
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LIPTON, SIMON C
Address: 11199 NW 77TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change () Addition
Name: LIPTON, DEBBIE L
Address: 11199 NW 77TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

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: SIMON C. LIPTON

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date