

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56973

FILED
Jan 29, 2008
Secretary of State

Entity Name: KIRSCHNER REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

2005 VAN BUREN ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2005 VAN BUREN ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0188150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, KIMBERLY
2005 VAN BUREN STREET
HOLLYWOOD, FL 33020 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: KIRSCHNER, KIMBERLY A
Address: 17050 N BAY ROAD #309
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: KIRSCHNER, GREGORY S
Address: 1241 TAYLOR ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: DV () Delete
Name: KIRSCHNER, HENRY D
Address: 17050 N BAY ROAD #301
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: KIRSCHNER, HENRY D
Address: 2005 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: HENRY D. KIRSCHNER

DV

01/29/2008

Electronic Signature of Signing Officer or Director

Date