2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36288

Entity Name: RUTH KLEIN REALTY INC.

FILED Apr 04, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3101 W. HALLANDALE BEACH BLVD. 6067 HOLLYWOOD BLVD.

#100 SUITE#301

HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

3725 SOUTH OCEAN DR. 3101 W. HALLANDALE BEACH BLVD.

#100 #1527

HALLANDALE BEACH, FL 33009 US HOLLYWOOD, FL 33019 US

FEI Number: 59-2715383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, RUTH KLEIN, RUTH PLAZA EXECUTIVE CENTER 3725 SOUTH OCEAN DRIVE 3101 W. HALLANDALE BEACH BLVD. #100

1527 HALLANDALE BEACH, FL 33009 US HOLLYWOOD, FL 33019 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: 04/04/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: () Change () Addition

KLEIN, RUTH Name: Name: 3725 COLLINS AVENUE APT. # 1527 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: RUTH KLEIN 04/04/2007