

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78405

Entity Name: PLS REALTY, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

45 NE 16TH STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 010470
MIAMI, FL 33101 US

New Mailing Address:

P O BOX 010470
MIAMI, FL 33101

FEI Number: 65-0071487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN AND MILLIKEN, P.A.
5915 PONCE DE LEON BLVD.
SUITE 63
MIAMI, FL 33146 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: GRIFFIN, LEIF,
Address: 328 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: DS () Delete
Name: JENSEN, POUL,
Address: 7244 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEIF GRIFFIN

DP

01/29/2008

Electronic Signature of Signing Officer or Director

Date