

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85667

Entity Name: LAND'S END REALTY, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0077393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
4000 NO FEDERAL HWY
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY A
6751 N FEDERAL HWY
SUITE 301
BOCA RATON, FL 33487 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: JEFFREY A. LEVINE

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: NORMAN, JEFFREY H.,
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Change () Addition
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY H NORMAN

PD

05/30/2007

Electronic Signature of Signing Officer or Director

Date