2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010884

Entity Name: BANKERS REALTY CORP.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10528 MAPLE CHASE DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10528 MAPLE CHASE DRIVE 4511 S. OCEAN BLVD. BOCA RATON, FL 33498 807

HIGHLAND BEACH, FL 33487

FEI Number: 65-0979747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IZMIRLIAN, CHARLES

10528 MAPLE CHASE DRIVE

BOCA RATON, FL 33498 US

IZMIRLIAN, CHARLES

4511 S. OCEAN BLVD.

807

OCA RATON, FL 33496 US HIGHLAND BEACH, 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: CHARLES IZMIRLIAN 05/20/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition IZMIRLIAN, CHARLES IZMIRLIAN, CHARLES Name: Name: 10528 MAPLE CHASE DRIVE Address: 4511 S. OCEAN BLVD. Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: HIGHLAND BEACH, 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: CHARLES IZMIRLIAN PRES 05/20/2008