

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112378

Entity Name: BANKERS REALTY SERVICES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

13790 NW 4TH STREET
#106
SUNRISE, FL 33325

Current Mailing Address:

13790 NW 4TH STREET
106
SUNRISE, FL 33325

New Principal Place of Business:

1551 SAWGRASS CORPORATE PARKWAY
#440
SUNRISE, FL 33323

New Mailing Address:

1551 SAWGRASS CORPORATE PARKWAY
#440
SUNRISE, FL 33323

FEI Number: 65-1060454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEVIN
13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

BERMAN, KEVIN
1551 SAWGRASS CORPORATE PARKWAY
#440
SUNRISE, FL 33323 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: KEVIN BERMAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERMAN, KEVIN D
Address: 13790 NW 4TH STREET #106
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERMAN, KEVIN D
Address: 1551 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: KEVIN BERMAN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date