

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078965

Entity Name: IMMEDIATE REALTY, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

3130 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3130 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1146894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMONI, DANIELLA
3130 PINE ISLAND ROAD
SUNRISE, FL 33351 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: PSD () Delete
Name: SHIMONI, PINHAS
Address: 3130 NORTH PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33352

Title: VTD () Delete
Name: SHIMONI, DANIELLA
Address: 3130 NORTH PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHIMONI, PINHAS
Address: 3130 NORTH PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VTD (X) Change () Addition
Name: SHIMONI, DANIELLA
Address: 3130 NORTH PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: PINHAS SHIMONI

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date