

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051506

FILED
May 30, 2008
Secretary of State

Entity Name: CAPITAL INTEGRATED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

6559 SW 128 WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

4460 NW 63 DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-0049473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, CRAIG
6559 SW 128 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MITCHELL, CRAIG
4460 NW 63 DRIVE
COCONUT CREEK, FL 33073 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: CRAIG MITCHELL

05/30/2008

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:

Title: D () Delete
Name: MITCHELL, CRAIG
Address: 6559 SW 128 WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG MITCHELL

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date