2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055768

Entity Name: POSTMA REALTY INVESTMENTS MANAGEMENT, INC.

FILED Apr 26, 2007 Secretary of State

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

1877ROYAL PALM WAY
BOCA RATON, FL 33432
394 S MAYA PALM DRIVE
BOCA RATON, FL 33432
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1877 ROYAL PALM WAY
BOCA RATON, FL 33432
394 MAYA PALM DRIVE
BOCA RATON, FL 33432
BOCA RATON, FL 33432

FEI Number: 02-0600437 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:

POSTMA, HERBERT F

1877 ROYAL PALM WAY

BOCA RATON, FL 33432 US

POSTMA, HERBERT F

394 S MAYA PALM DRIVE

BOCA RATON, FL 33432 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: HERBERT POSTMA 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 POSTMA, HERBERT F
 Name:
 POSTMA, HERBERT F

 Address:
 1877 ROYAL PALM WAY
 Address:
 394 S MAYA PALM DRIVE

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: HERBERT POSTMA D 04/26/2007