

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068405

FILED
Mar 06, 2007
Secretary of State

Entity Name: 22 REALTY MANAGEMENT CORP.

Current Principal Place of Business:

C/O BROAD AND CASSEL
2 S. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BROAD AND CASSEL
2 S. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0110832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: PD () Delete
Name: HAFT, CLAYRE
Address: UNIT 1203-3 GROVE ISLE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPSD () Delete
Name: HAFT, JAY M
Address: UNIT 1203-3 GROVE ISLE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAFT, CLAYRE
Address: 5101A LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VPSD (X) Change () Addition
Name: HAFT, JAY M
Address: 5101A LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: JAY M HAFT

Electronic Signature of Signing Officer or Director

VPSD

03/06/2007

Date