

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092277

Entity Name: FIRST FLORIDA REALTY INC.

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

411 N NEW RIVER DR EAST
#403
FORT LAUDERDALE, FL 33301

Current Mailing Address:

411 N NEW RIVER DR EAST
#403
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST
SUITE #403
FORT LAUDERDALE, FL 33301

New Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
SUITE #403
FORT LAUDERDALE, FL 33301

FEI Number: 82-0560581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALIN, JAMES R
411 N NEW RIVER DR EAST
#403
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FALIN, JAMES R
411 NORTH NEW RIVER DRIVE EAST
SUITE #403
FORT LAUDERDALE, FL 33301 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:

07/21/2007

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: P () Delete
Name: FALIN, JAMES R
Address: 411 N NEW RIVER DR E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALIN, JAMES R
Address: 411 NORTH NEW RIVER DRIVE EAST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES ROGER FALIN

P

07/21/2007

Electronic Signature of Signing Officer or Director

Date