2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098860

Entity Name: ELEY ROZEN REALTY, PA

FILED Mar 05, 2008 Secretary of State

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

4491 S STATE RD 7 **3131 NE 188TH STREET**

1502 102

DAVIE, FL 33314 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

4491 S STATE RD 7 3131 NE 188TH STREET 1502

AVENTURA, FL 33180 **DAVIE, FL 33314** US

FEI Number: 56-2294141 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:

ROSEN, JEROME L 7880 N. UNIVERSITY DRIVE 201 TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ROZEN, ELEY Name: Name: ROZEN, ELEY Address:

9401 LIME BAY BLVD #203 Address: 3131 NE 188TH STREET, APT. 1502

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: AVENTURA, FL 33180 US

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.

Ρ SIGNATURE: ELEY ROZEN 03/05/2008