

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122080

Entity Name: CAYARD REALTY INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3712 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

120 E OAKLAND PK BLVD
105
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3712 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

120 E OAKLAND PK BLVD
105
FORT LAUDERDALE, FL 33334

FEI Number: 83-0342424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICK, CAYARD
19704 HAMPTON DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CAYARD, ULRICK
19704 HAMPTON DRIVE
BOCA RATON, FL 33434 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: ULRICK CAYARD

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ULRICK, CAYARD
Address: 3712 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAYARD, ULRICK
Address: 120 E OAKLAND PK BLVD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC () Change (X) Addition
Name: CAYARD, JUNIA
Address: 120 E OAKLAND PK BLVD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ULRICK CAYARD

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date