

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127754

Entity Name: PORTNOY REALTY, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

6164 BALMY CT.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6164 BALMY CT.
BOYNTON BEACH, FL 33437

New Mailing Address:

6164 BALMY CT.
BOYNTON BEACH, FL 33472

FEI Number: 04-3728453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, BURT R ESQ.
6164 BALMY CT.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PORTNOY, BURT R ESQ.
6164 BALMY CT.
BOYNTON BEACH, FL 33472 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

07/15/2008

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: PORTNOY, BURT
Address: 6164 BALMY CT.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTNOY, BURT
Address: 6164 BALMY CT.
City-St-Zip: BOYNTON BEACH, FL 33472

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: BURT PORTNOY

Electronic Signature of Signing Officer or Director

PRES

07/15/2008

Date