

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015832

Entity Name: SECHREST REALTY, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

8751 W BROWARD BLVD
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

8751 W BROWARD BLVD
SUITE 204
PLANTATION, FL 333242630

Current Mailing Address:

8751 W BROWARD BLVD
SUITE 204
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0679395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JEROME A
C/O BAUMAN & KANNER P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BAUMAN, DAVID
C/O BAUMAN & KANNER P.A.
4050 W BROWARD BLVD
PLANTATION, FL 33317 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: DAVID BAUMAN

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SECHREST, WAYNE
Address: 8751 W BROWARD BLVD, STE 204
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE SECHREST

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date