

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019319

FILED
Mar 17, 2008
Secretary of State

Entity Name: FBP REALTY, INC.

Current Principal Place of Business:

800 OAKLAND PARK BLVD.
325
WILTON MANORS,, FL 33311

New Principal Place of Business:

235 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

235 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160

New Mailing Address:

235 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

FEI Number: 32-0063546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, FRANK
235 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BEJAR, FRANK
Address: 235 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160

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: FRANK BEJAR

D

03/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date