

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090733

FILED
Apr 24, 2007
Secretary of State

Entity Name: REALTY REIMBURSEMENT, INC.

Current Principal Place of Business:

20355 NE 34TH COURT
SUITE 1425
AVENTURA, FL 33180

New Principal Place of Business:

19701 NE 23RD AVENUE
NORTH MIAMI, FL 33180

Current Mailing Address:

20355 NE 34TH COURT
SUITE 1425
AVENTURA, FL 33180

New Mailing Address:

19701 NE 23RD AVENUE
NORTH MIAMI, FL 33180

FEI Number: 20-1069954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAK, ALEX T
4601 SHERIDAN ST.
SUITE 206
HOLLYWOOD, FL 330213432 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: PTD () Delete
Name: FAITH, CAROLINE
Address: 20355 NE 34TH COURT, #1425
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: PERLOFF, NICOLAI
Address: 20355 NE 34TH COURT, #1425
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: FAITH, RINA
Address: 20355 NE 34TH COURT, #1227
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FAITH, CAROLINE
Address: 19701 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD (X) Change () Addition
Name: PERLOFF, NICOLAI
Address: 19701 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE FAITH

PTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date