2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097236

Entity Name: FAIR MARKET REALTY GROUP, INC.

FILED Jun 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3620 CURTIS LANE 3339 VIRGINIA ST. COCONUT GROVE, FL 33133 US

SUITE #335

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3339 VIRGINIA ST. 3620 CURTIS LANE COCONUT GROVE, FL 33133 US

SUITE #335

COCONUT GROVE, FL 33133 US

FEI Number: 20-0201516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTOUK, CHARLES J MATTOUK, CHARLES J 3620 CURTIS LANE 3339 VIRGÍNIA ST. COCONUT GROVE, FL 33133 US SUITE #335

COCONUT GROVE, FL 33133 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: CHARLES J. MATTOUK 06/19/2008

> Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MATTOUK, CHARLIE J MATTOUK, CHARLIE J Name: Name: 3620 CURTIS LANE Address: 3339 VIRGINIA ST. #335 Address:

City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: COCONUT GROVE, FL 33133 US

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.

Ρ SIGNATURE: CHARLES J. MATTOUK 06/19/2008