2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008915

Entity Name: PATRON REALTY, INC.

FILED Feb 21, 2007 Secretary of State

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

5975 W SUNRISE BOULEVARD 210

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

5975 W SUNRISE BOULEVARD 210 SUNRISE, FL 33313 US

FEI Number: 20-0574546 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:

LUBIN, RONEL
9691 NW 25 ST.
SUNRISE, FL 33322 US
LUBIN, RONEL
4437 MAPLE CHASE TRAIL
KISSIMMEE, FL 34758 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: RONEL LUBIN 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PAUL, PATRICK R
 Name:
 PAUL, PATRICK R

 Address:
 2111 NW 55 AVE # 308
 Address:
 302 ERIE DR

City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: KISSIMMEE, FL 34759 US

Name: LUBIN, RONEL Name: LUBIN, RONEL

 Address:
 9691 NW 25 ST.
 Address:
 4437 MAPLE CHASE TRAIL

 City-St-Zip:
 SUNRISE, FL 33322 US
 City-St-Zip:
 KISSIMMEE, FL 34758 US

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: RONEL LUBIN P 02/21/2007