

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052085

FILED
Jun 28, 2007
Secretary of State

Entity Name: SOUTH FLORIDA REALTY SPECIALISTS, INC.

Current Principal Place of Business:

2608 N. OCEAN BLVD.
10
POMPANO BEACH, FL 33062

Current Mailing Address:

2608 N. OCEAN BLVD.
10
POMPANO BEACH, FL 33062

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

FEI Number: 43-2046748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROWS, SHERRY L
2200 S. CYPRESS BEND DR.
808
POMPANO BEACH, FL 33069 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

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:

Title: PRES () Delete
Name: BARROWS, SHERRY L
Address: 2200 S. CYPRESS BEND DR. #808
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: MATTEK, TIMOTHY
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: TIMOTHY MATTEK

SECR

06/28/2007

Electronic Signature of Signing Officer or Director

Date