

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075115

FILED
Mar 04, 2007
Secretary of State

Entity Name: SOUTH FLORIDA REALTY CENTER, INC.

Current Principal Place of Business:

13798 NW 4TH ST
SUITE 300
SUNRISE, FL 33325 US

New Principal Place of Business:

4710 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

Current Mailing Address:

13798 NW 4TH ST
SUITE 300
SUNRISE, FL 33325 US

New Mailing Address:

4710 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

FEI Number: 20-1102549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPTARUETA, KREETHA
13798 NW 4TH STREET
SUITE 300
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

RAND, SETH G
4710 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 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: SETH RAND

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPTARUETA, KREETHA
Address: 9800 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: COCO, DANIEL P
Address: 3760 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 33319

Title: CFO (X) Delete
Name: RAND, SETH
Address: 14000 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAND, SETH
Address: 4710 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33066 US

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

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: SETH RAND

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date