

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120496

Entity Name: MINTAGE REALTY CORP.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

10526 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

351 NORTH CONGRESS AVENUE
SUITE 136
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

9858 GLADES ROAD
204
BOCA RATON, FL 33434

New Mailing Address:

351 NORTH CONGRESS AVENUE
SUITE 136
BOYNTON BEACH, FL 33426 US

FEI Number: 33-1099060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMER, JAY
9858 GLADES ROAD
204
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CREMER, JAY
351 NORTH CONGRESS AVENUE
SUITE 136
BOYNTON BEACH, FL 33426 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:

06/20/2007

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: CREMER, JAY
Address: 9858 GLADES ROAD #204
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CREMER, JAY
Address: 351 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 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.

SIGNATURE: JAY CREMER

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date