

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125337

Entity Name: THOMAS KAY REALTY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3700 NORTH HARBOR CITY BLVD
SUITE 1-D
MELBOURNE, FL 32935

New Principal Place of Business:

1600 SARNO ROAD
SUITE 1195
MELBOURNE, FL 32935

Current Mailing Address:

3700 NORTH HARBOR CITY BLVD
SUITE 1-D
MELBOURNE, FL 32935

New Mailing Address:

1600 SARNO ROAD
SUITE 119F
MELBOURNE, FL 32935

FEI Number: 43-2059498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, RONALD L
3700 N. HARBOR CITY BLVD., 1D
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GERSON, RONALD L
1600 SARNO ROAD
SUITE 119F
MELBOURNE, FL 32935 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERSON, RONALD L
Address: 1276 CROFTWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD L. GERSON

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date