2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000142150

1. Entity Name KILEY REAL ESTATE, INC.



FILED Feb 14, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

120 EAST OAKLAND PARK BOULEVARD SUITE 105 FORT LAUDERDALE, FL 33334-1106 120 EAST OAKLAND PARK BOULEVARD SUITE 105 FORT LAUDERDALE, FL 33334-1106



01192008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1751692

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSENTHAL, STUART S ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST KILEY, SUSAN M 120 EAST OAKLAND PARK BOULEV FORT LAUDERDALE, FL 333341106	· · · · · ·			U00000827019 02/21/08-80073-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KILEY, ROBERT E JR 120 E OAKLAND PK BLVD #105 FORT LAUDERDALE, FL 333341106				
TITLE NAME STREET ADDRESS CITY-ST-ZiP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment of the an address, with all other like empowered.					