2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P04000153430 03-17-2008 90012 016 ***150 00 1. Entity Name B & J REALTY CORP. Principal Place of Business Mailing Address 40046661 1900 NW CORPORATE BLVD. 17170 WHITE HAVEN DR SUITE 900 EAST BOCA RATON, FL 33496 BOCA RATON, FL 33431 US-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6900 5. Militan Suite, Apt. #, etc Suite, Apt. #, etc 01312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Lake Work 20-2163196 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIFFORD I. HERTZ, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete TITLE ☐ Change ☐ Addition NAME LEGUM, E. WAYNE NAME STREET ADDRESS 1900 NW CORPORATE BLVD: #900 EAST STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-7IP PSTO ☐ Delete TITLE TIFLE Change ☐ Addition LEGUME WAYNE 6900 SO, MILITARYTRAIL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lako Worth CITY-ST-ZIP ☐ Delete 1171 F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS atra. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP TIFLE HILE Delete Change ■ Addition NAME NAME STREET ADDRESS 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 with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED