

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156403

Entity Name: FRE-REALTY INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
249
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
249
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JUAN F
1280 HARBOR CT
HOLLYWOOD, FL 33009 US

Name and Address of New Registered Agent:

FRE-FUND, LLC
1280 HARBOR CT
HOLLYWOOD, FL 33019 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: JUAN FRANCO P

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, JUAN F
Address: 1280 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: FRIEDRICH, BROCKMAN
Address: 4250 NE 18TH. AVE, # 100
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRE-FUND, LLC,
Address: 1280 HARBOR CT
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JUAN FRANCO P

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date