

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048753

Entity Name: BINYAN REALTY, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

615 NE 173 TERRACE
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

615 NE 173 TERRACE
NORTH MIAMI, FL 33162 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:

GRANIK, BLUMA V
3300 NE 192ND STREET
906
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPALTER, YITZCHOK
Address: 615 NE 173 TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP () Delete
Name: BERGER, JAY
Address: 615 NE 173 TERRACE
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YITZCHOK SPALTER

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date