

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078270

Entity Name: WALL STREET REALTY, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVENUE SUITE 317
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17387 SW 36 STREET
MIRAMAR, FL 33029

Current Mailing Address:

1851 NW 125TH AVENUE SUITE 317
PEMBROKE PINES, FL 33028

New Mailing Address:

17387 SW 36 STREET
MIRAMAR, FL 33029

FEI Number: 35-2256251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, RAYON
17387 SW 36TH STREET
MIRAMAR, FL 33029 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: REID, RAYON
Address: 1851 NW 125TH AVENUE SUITE 317
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REID, RAYON PRESIDE
Address: 1851 NW 125TH AVENUE SUITE 317
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAYON REID

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date