

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079299

Entity Name: HON REALTY CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD
APT 501
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1837
GARDEN CITY, NY 11530 US

New Mailing Address:

P.O. BOX 579
FOREST HILLS, NY 11375 US

FEI Number: 11-3751103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKIN, MENDEL
10097 CLEARY BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ARKIN, AVIV
10097 CLEARY BLVD
PLANTATION, FL 33324 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: AVIV ARKIN

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARKIN, MENDEL
Address: 10097 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARKIN, AVIV
Address: 10097 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324 US

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: AVIV ARKIN

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date