

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138151

FILED
Apr 22, 2008
Secretary of State

Entity Name: CENTRAL REALTY & DEVELOPMENT CORP.

Current Principal Place of Business:

265 S. FEDERAL HWY, STE. 207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

265 S. FEDERAL HWY
207
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

265 S. FEDERAL HWY, STE. 207
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 S. FEDERAL HWY
207
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4221206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E. ESQ.
980 N. FEDERAL HWY, STE. 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAND, ALAN E DR
265 S. FEDERAL HWY
207
DEERFIELD BEACH, FL 33441 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: ALAN E RAND

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: RAND, ALAN
Address: 265 S. FEDERAL HWY, STE. 207
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAND, ALAN E DR
Address: 265 S. FEDERAL HWY, STE. 207
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALAN E RAND

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date