2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# P05000158849

Entity Name: B. ELLIOT REALTY, INC.

Current Principal Place of Business:

2424 N FEDERAL HWY STE
STE 316
BOCA RATON, FL 33431

New Principal Place of Business:

ONE SOUTH OCEAN BLVD
306
BOCA RATON, FL 33432

Current Mailing Address:

2901 CLINT MOORE ROAD
200
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-3848649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JANOVER, BLAKE E
8 ROYAL PALM WAY
#202
BOCA RATON, FL 33432 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: D ( ) Delete
Name: FIELDING, BRADLEY
Address: 3269 NW 60TH STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADLEY FIELDING D 01/09/2008

Electronic Signature of Signing Officer or Director — Date