

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167260

Entity Name: BURSTYN PROPERTIES, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

Current Mailing Address:

C/O I LEND AMERICA
12000 BISCAYNE BLVD. SUITE 409
NORTH MIAMI, FL 33181

New Principal Place of Business:

13700 NE 6 AVE
SUITE 204
NORTH MIAMI, FL 33161

New Mailing Address:

13700 NE 6 AVE
SUITE 204
NORTH MIAMI, FL 33161

FEI Number: 20-3895374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMER, KARL J ESQ.
18851 NE 29 AVE
HARBOUR CENTER, SUITE 700
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURSTYN, DAVID
Address: 12000 BISCAYNE BLVD. SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Delete
Name: BURSTYN, BRADLEY
Address: 12000 BISCAYNE BLVD. SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURSTYN, DAVID
Address: 13700 NE 6 AVE # 204
City-St-Zip: NORTH MIAMI, FL 33161

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: DAVID BURSTYN

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date