

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056838

FILED
Apr 24, 2008
Secretary of State

Entity Name: PSF REALTY CORPORATION

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNERS DRIVE
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 65-0023640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF C. GUY BOND, P.A.
11512 LAKE MEAD AVENUE
SUITE 303
JACKSONVILLE, FL 32256 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: FERBER, P. SHIELDS
Address: 14255 US HIGHWAY 1, STE. 214
City-St-Zip: JUNO BEACH, FL 33408

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: P. SHIELDS FERBER

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date