2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093929

Entity Name: BROOKE ISAAC REALTY, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3215 NW 10TH TERRACE 1601 CLINT MOORE ROAD

210

FT LAUDERDALE, FL 33309 BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

3215 NW 10TH TERRACE 1601 CLINT MOORE ROAD 210 FT LAUDERDALE, FL 33309 BOCA RATON, FL 33487

FEI Number: 20-5207808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARMIN, IRA KARMIN, IRA 3215 NW 10TH TERRACE 17598 CIRCLE POND CT BOCA RATON, FL 33496 US

FORT LAUDERDALE, FL 33309 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: 04/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KARMIN, RANDYE KARMIN, RANDYE Name: Name: Address:

3215 NW 10TH TER. STE. 205 1601 CLINT MOORE ROAD, STE 210 Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: BOCA RATON, FL 33487

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.

Ρ SIGNATURE: RANDYE KARMIN 04/21/2009