2008 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P06000100089 1. Entity Name BRONX REALTY GROUP, INC. Principal Place of Business Mailing Address 4220 JOE'S POINT ROAD STUART FL 34996 4220 JOE'S POINT ROAD STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5334328 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTER, LEONARD Street Address (P.O. Box Number is Not Acceptable) 4220 JÖE'S POINT ROAD STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered attent. SIGNATURE. Signature, typed or minred hamn of registered agent and title if simplicative. (NOTE: Registered Agent eiginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ☐ Delete TITLE OSTER, LEONARD 4220 JOE'S POINT ROAD STREET ADDRESS STREET ADDRESS U00000885110 CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP /17/08-80070-022 MLE VΡ ☐ Derete TITLE ☐ Change NAME OSTER, SCOTT NAME STREET ADDRESS 4722 N.W. 100TH TERRACE STREET ADDRESS CHY-ST-ZIP CORAL SPRINGS FL 33076 CHY+ST-ZIP MILE Derete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changes, or on an attachment with an address with all either like empowered. if changed, or on an attachment with an age

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DAY: 100 PROMP A