

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104431

FILED
Jul 18, 2007
Secretary of State

Entity Name: POOSLEY REAL ESTATE VENTURE, INC.

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 208
CORAL GABLES, FL 33134 US

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 203
CORAL GABLES, FL 33134 US

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 208
CORAL GABLES, FL 33134 US

New Mailing Address:

300 SEVILLA AVENUE
SUITE 203
CORAL GABLES, FL 33134 US

FEI Number: 20-5421537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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: PD () Delete
Name: MCKEY, MARTHA
Address: 300 SEVILLA AVENUE, SUITE 208
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKEY, MARTHA
Address: 300 SEVILLA AVENUE, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARTHA MCKEY

PD

07/18/2007

Electronic Signature of Signing Officer or Director

Date