2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119039

Entity Name: SAPPHIRE REALTY AND INVESTMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
713 NW 6TH AVENUE FORT LAUDERDALE, FL 33311	111 N PINE ISLAND ROAD # 106-B PLANTATION, FL 33324

Current Mailing Address:	**New Mailing Address:**
713 NW 6TH AVENUE FORT LAUDERDALE, FL 33311	111 N PINE ISLAND ROAD # 106-B PLANTATION, FL 33324

FEI Number: 26-1429774   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:**
WRIGHT, VANESSA 713 NW 6TH AVENUE FORT LAUDERDALE, FL 33311 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: _____

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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	FREEMAN, VIENNA	Name:	FREEMAN, VIENNA
Address:	713 NW 6TH AVENUE	Address:	111 N PINE ISLAND RD. # 106B
City-St-Zip:	FORT LAUDERDALE, FL 33311	City-St-Zip:	PLANATION, FL 33324

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: VIENNA FREEMAN   D   05/19/2009

Electronic Signature of Signing Officer or Director   Date