

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131342

Entity Name: FLORIDA REALTY MGMT. INC.

FILED  
Feb 18, 2008  
Secretary of State

**Current Principal Place of Business:**

1401 E BROWARD BLVD SUITE 103  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

1401 E BROWARD BLVD  
103  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1401 E BROWARD BLVD SUITE 103  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

PO BOX 2308  
FORT LAUDERDALE, FL 33303

FEI Number: 75-3263457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYER, LAYNE  
1401 E BROWARD BLVD SUITE 103  
FORT LAUDERDALE, FL 33301 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: P ( ) Delete

Name: MEYER, LAYNE

Address: 1401 E BROWARD BLVD SUITE 103

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete

Name: MAC, ANDREW

Address: 1401 E BROWARD BLVD SUITE 103

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete

Name: BENZAN, LINA

Address: 1401 E BROWARD BLVD SUITE 103

City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: V (X) Change ( ) Addition

Name: MACK, ANDREW

Address: 1401 E BROWARD BLVD SUITE 103

City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAYNE MEYER

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date