

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062552

FILED
Jan 14, 2010
Secretary of State

Entity Name: HAMMER & HAMMER REALTY GROUP, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2005
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2005
BOCA RATON, FL 33487 US

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

FEI Number: 26-2887953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. NOWACK, P.A.
8180 NW 36TH STREET
SUITE 209
MIAMI, FL 33166 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: PVST
Name: SMOKE, STEVEN
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 2005
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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 all other like empowered.

SIGNATURE: STEVE SMOKE

PVST

01/14/2010

Electronic Signature of Signing Officer or Director

Date