

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19948

FILED
Jan 21, 2008
Secretary of State

Entity Name: FIRST REALTY CAYMAN CORPORATION

Current Principal Place of Business:

C/O CFS
P.O. BOX 613
GRAND CAYMAN, CAYMAN ISLANDS, CI UK

New Principal Place of Business:

C/O CFS
4TH FL HARBOUR CENTRE PB 613 GEORGETOWN
KY1-1107 CAYMAN ISLANDS, CI UK

Current Mailing Address:

C/O LEGAL ASSETS, INC
1401 BRICKELL AVE., SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1864464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.
1401 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 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: STD () Delete
Name: MUDRY, LOUIS M.,
Address: 1401 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: ZELMAN, RICHARD M.
Address: 1401 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: EL KHEREIJI, MOHAMED
Address: 1401 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: EL KHEREIJI, YOUSSEF
Address: 1401 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: EL KHEREIJI, RAAD
Address: 1401 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: EL KHEREIJI, FAISAL
Address: 1401 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M. ZELMAN

AS

01/21/2008

Electronic Signature of Signing Officer or Director

Date