

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021655

Entity Name: FINE HOMES REALTY, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

5927 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

2525 EMBASSY DRIVE
SUITE 6
COOPER CITY, FL 33026

Current Mailing Address:

5927 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

2525 EMBASSY DRIVE
SUITE 6
COOPER CITY, FL 33026

FEI Number: 65-0398037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, WALLACE T
5927 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FINE, WALLACE T
2525 EMBASSY DRIVE
SUITE 6
COOPER CITY, FL 33026 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: WALLACE T. FINE

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINE, WALLACE T
Address: 8611 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALLACE T. FINE

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01/04/2008

Electronic Signature of Signing Officer or Director

Date