

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000032907

FILED
May 08, 2007
Secretary of State

Entity Name: FLORIDA REALTY HOLDING CORP.

Current Principal Place of Business:

C/O LITOW, CUTLER & ZABLUDOWSKI, LLC
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O LITOW, CUTLER & ZABLUDOWSKI, LLC
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

C/O HINSHAW & CULBERTSON LLP
1 E. BROWARD BOULEVARD, SUITE 1010
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

C/O HINSAHW & CULBERTSON LLP
1 E. BROWARD BOULEVARD, SUITE 1010
FT. LAUDERDALE, FL 33301 US

FEI Number: 22-3238588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SARNA, JOSEPH
Address: 15 ENGLE ST, STE 100
City-St-Zip: ENGLEWOOD, NJ 07631

Title: VAS (X) Delete
Name: SARNA, MARK
Address: 15 ENGLE ST, STE 100
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SARNA, MARK
Address: 15 ENGLE ST, STE 100
City-St-Zip: ENGLEWOOD, NJ 07631

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: MARK SARNA

DPST

05/08/2007

Electronic Signature of Signing Officer or Director

Date