2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035262

Entity Name: MEZRAH REALTY CORP., INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 CLEVELAND ST #A TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

2011 CLEVELAND ST #A TAMPA, FL 33606 US

FEI Number: 59-3179533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN INFORMATION SERVICES, INC.

401 E. JACKSON STREET

SUITE 1700

TAMPA, FL 33602 US

BRUCE GOLDSTEIN PS

500 KENNEDY BLVD

TAMPA, FL 33602 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: BRUCE GOLDSTEIN 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MEZRAH, MIKE
 Name:

 Address:
 2011 CLEVELAND STREET STE. A
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE MEZRAH P 04/06/2006