

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067740

FILED
Apr 30, 2007
Secretary of State

Entity Name: NORFE KROME PROPERTIES, INC.

Current Principal Place of Business:

THE COLONNADE PH 1120
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

133 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

THE COLONNADE PH 1120
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

133 ARAGON AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0474639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRON, DAVID
THE COLONNADE PH 1120
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EFRON, DAVID
133 ARAGON AVENUE
CORAL GABLES, FL 33134 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: DAVID EFRON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EFRON, DAVID
Address: COLONNADE PH 1120 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EFRON, DAVID
Address: 133 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID EFRON

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date