2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000061339

Entity Name: CONDOMINIA REALTY, INC.

FILED Aug 09, 2007 Secretary of State

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

401 EAST HALLANDALE BEACH BLVD. 2700 W. ATLANTIC BLVD.

A SUITE 111

HALLANDALE, FL 33009 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2617 SE 14 STREET 2700 W. ATLANTIC BLVD.

POMPANO BEACH, FL 33306 US SUITE 111

POMPANO BEACH, FL 33069 US

FEI Number: 65-0516235 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:

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2617 SE 14 STREET 2700 W. ATLANTIC BLVD.

POMPANO BEACH, FL 33062 US SUITE 111
POMPANO BEACH, FL 33069 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: ELI SOFRO 08/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SOFRO, ELI Name: SOFRO, ELI

 Address:
 2617 SE 14 STREET
 Address:
 2700 W. ATLANTIC BLVD. SUITE 111

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: ELI SOFRO PRES 08/09/2007