

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067885

FILED
Jul 24, 2008
Secretary of State

Entity Name: FLORIDA REALTY AND FINANCE CORP.

Current Principal Place of Business:

5055 COLLINS AVENUE
PENTHOUSE C
MIAMI BEACH, FL 33140

New Principal Place of Business:

10155 COLLINS AVENUE
SUITE 805
BAL HARBOUR, FL 33154

Current Mailing Address:

5055 COLLINS AVENUE
PENTHOUSE C
MIAMI BEACH, FL 33140

New Mailing Address:

10155 COLLINS AVENUE
SUITE 805
BAL HARBOUR, FL 33154

FEI Number: 65-0527368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECHTSCHAFFEN, MANFRED
5055 COLLINS AVENUE
PENTHOUSE C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RECHTSCHAFFEN, MANFRED
10155 COLLINS AVENUE
SUITE 805
BAL HARBOUR, FL 33154 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:

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECHTSCHAFFEN, MANFRED
Address: 5055 COLLINS AVE., PENTHOUSE C
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: RECHTSCHAFFEN, ERIC
Address: 5055 COLLINS AVENUE PHC
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECHTSCHAFFEN, MANFRED
Address: 10155 COLLINS AVENUE SUITE 805
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change () Addition
Name: RECHTSCHAFFEN, ERIC
Address: 10155 COLLINS AVENUE SUITE 805
City-St-Zip: BAL HARBOUR, FL 33154

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: MANFRED RECHTSCHAFFEN

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date