

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017857

FILED
Mar 19, 2008
Secretary of State

Entity Name: FLORIDA REALTY INVESTMENT FUND, INC.

Current Principal Place of Business:

7301 W. PALMETTO PARK ROAD
SUITE 101-A
BOCA RATON, FL 33433 US

New Principal Place of Business:

11 S.E. 5TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

7301 W. PALMETTO PARK ROAD
SUITE 101-A
BOCA RATON, FL 33433 US

New Mailing Address:

11 S.E. 5TH STREET
BOCA RATON, FL 33432 US

FEI Number: 65-0563831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, NANCY E ESQ.
7301 W. PALMETTO PARK ROAD
101-A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PANIZZI, R
11 S.E. 5TH STREET
101-A
BOCA RATON, FL 33432 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: PANIZZI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMEL, SUSANNE
Address: 7301 W. PALMETTO PARK RD. #101-A
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PANIZZI, R
Address: 7301 W. PALMETTO PARK RD. #101-A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUMEL, SUSANNE
Address: 11 SE 5 ST
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: PANIZZI, R
Address: 11 SE 5 ST
City-St-Zip: BOCA RATON, FL 33432

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: PANIZZI

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date