

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030918

Entity Name: GAM REALTY MANAGEMENT, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE, #400
BAY HARBOR, FL 33154

New Principal Place of Business:

1820 NE 163RD STREET
#106
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1150 KANE CONCOURSE, #400
BAY HARBOR, FL 33154

New Mailing Address:

1820 NE 163RD STREET
#106
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0593304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P
1820 N.W. 163RD STREET, #100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FRAIMAN, CYNTHIA
Address: 1150 KANE CONCOURSE, #400
City-St-Zip: BAY HARBOR, FL 33154

Title: ST () Delete
Name: FRAIMAN, GUIDO
Address: 1150 KANE CONCOURSE, #400
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: FRAIMAN, CYNTHIA
Address: 1820 NE 163RD STREET #106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ST (X) Change () Addition
Name: FRAIMAN, GUIDO
Address: 1820 NE 163RD STREET #106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CYNTHIA STEIN

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date