

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031144

Entity Name: FURST REALTIES INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

4797 COUTURE BLVD
27TH FLOOR
ST LEONARD, QC H1R3H US

New Principal Place of Business:

730, RUE DELAGE
LONGUEUIL, QC J4G2V8 CA

Current Mailing Address:

217 N WESTMONTE DRIVE
SUITE #1007
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 65-0586309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
GREENSPOON MARDER, P.A.
201 E. PINE STREET, SUITE 500
ORLANDO, FL 32801 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: DPST () Delete
Name: FURST, FELIX J
Address: 4797 COUTURE BLVD
City-St-Zip: ST LEONARD, QC H1R3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FURST, FELIX J
Address: 730, RUE DELAGE
City-St-Zip: LONGUEUIL, QC J4G2V8 CA

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: FELIX FURST

DPST

02/11/2008

Electronic Signature of Signing Officer or Director

Date