

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031207

Entity Name: LEIBOWITZ REALTY GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

817 DONALD ROSS RD
JUNO BCH, FL 33408 US

New Principal Place of Business:

4867 PGA BLVD.
P.B.G., FL 33418 US

Current Mailing Address:

817 DONALD ROSS RD
JUNO BCH, FL 33408 US

New Mailing Address:

4867 PGA BLVD.
P.B.G., FL 33418 US

FEI Number: 65-0589325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, DARYL B ESQ.
515 N FLAGLER DRIVE STE 910
WEST PALM BEACH, FL 33401 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: D () Delete
Name: LEIBOWITZ, MICHAEL
Address: 8112 STEEPLECHASE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: LEIBOWITZ, BARBARA
Address: 3801 LEPONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: LEIBOWITZ, ANDREW
Address: 5515 SEA BISCUIT RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LEIBOWITZ

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date