

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036297

Entity Name: CLASSIC REALTY GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2475 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2300 NE 33RD AVE
SUITE 601
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2475 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 11065
FT. LAUDERDALE, FL 33339

FEI Number: 65-0586559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORABITO, J
2919 EAST COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRANCO, LAWRENCE
8751 WEST BROWARD BLVD
SUITE 410
PLANTATION, FL 33324 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: LAWRENCE FRANCO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORABITO, STACEY
Address: 2475 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORABITO, STACEY
Address: 2300 NE 33RD AVE SUITE 601
City-St-Zip: FT. LAUDERDALE, FL 33305

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: STACEY MORABITO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date