

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056568

FILED
Apr 18, 2008
Secretary of State

Entity Name: PENNSYLVANIA REALTY GROUP FLA., INC.

Current Principal Place of Business:

2701 EAST LUZERNE STREET
PHILADELPHIA, PA 19137

New Principal Place of Business:

2701 E LUZERNE STREET
PHILADELPHIA, PA 19137

Current Mailing Address:

2701 EAST LUZERNE STREET
PHILADELPHIA, PA 19137

New Mailing Address:

2701 E LUZERNE STREET
PHILADELPHIA, PA 19137

FEI Number: 59-2191999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERGER, STEVEN A
Address: 2701 EAST LUZERNE STREET
City-St-Zip: PHILADELPHIA, PA 19137

Title: D () Delete
Name: GOODMAN, JON J
Address: 2701 EAST LUZERNE STREET
City-St-Zip: PHILADELPHIA, PA 19137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSVP (X) Change () Addition
Name: BERGER, STEVEN A
Address: 2701 E LUZERNE STREET
City-St-Zip: PHILADELPHIA, PA 19137

Title: DPT (X) Change () Addition
Name: GOODMAN, JON J
Address: 2701 E LUZERNE STREET
City-St-Zip: PHILADELPHIA, PA 19137

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: STEVEN A. BERGER

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date