

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072742

FILED
Apr 22, 2008
Secretary of State

Entity Name: BEST OF BEST REALTY, INC.

Current Principal Place of Business:

5901 NW 151ST
218
MIAMI LAKES, FL 33016

New Principal Place of Business:

4300 BISCAYNE BLVD
305
MIAMI, FL 33137

Current Mailing Address:

8300 MENTEITH TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0612632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, ROBERT R
8330 MENTEITH TERRACE
MIAMI LAKES, FL 33016 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: P () Delete
Name: SPANO, ROBERT R
Address: 8330 MENTEITH TERR.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT R SPANO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date