

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073117

Entity Name: GORDON REALTY, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6464 BELLAMALFI ST.
100-A
BOCA RATON, FL 33496 US

New Mailing Address:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496 US

FEI Number: 65-0641175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A ESQ
4000 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY A ESQ
6751 N FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GORDON, ROBERT J
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33431

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 J GORDON

PSD

04/18/2008

Electronic Signature of Signing Officer or Director

Date