

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006675

Entity Name: CHEETHAM REALTY, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2103 W 76 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

14285 SABAL DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0641762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C CPA
5801 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 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: STEPHEN C. ENRIQUEZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEETHAM, ROBERT
Address: 14285 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: CHEETHAM, RICHARD
Address: 14285 SABAL DRIVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD CHEETHAM

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date