

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023088

FILED
Apr 24, 2008
Secretary of State

Entity Name: ALLIED / BROADWAY PROPERTIES, INC.

Current Principal Place of Business:

URDANG & ASSOC. REAL ESTATE ADVISO
630 WEST GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

URDANG & ASSOC. REAL ESTATE ADVISO
630 WEST GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: 23-2848296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: URDANG, E. SCOTT
Address: 630 GERMANTOWN PIKE, SUITE 321
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VS () Delete
Name: BLUM, DAVID J.
Address: 630 WEST GERMANTOWN PIKE, SUITE 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: COO () Delete
Name: FERST, RICHARD J
Address: 630 WEST GERMANTOWN PIKE, SUITE 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: V () Delete
Name: SANFILIPPO, VINCENT
Address: 630 WEST GERMANTOWN PIKE, SUITE 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: URDANG, E. SCOTT
Address: 630 GERMANTOWN PIKE, SUITE 321
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FERST, RICHARD J
Address: 630 WEST GERMANTOWN PIKE, SUITE 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

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: DAVID J. BLUM

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04/24/2008

Electronic Signature of Signing Officer or Director

Date