

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026428

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: NEXSTORE REAL ESTATE, INC.

**Current Principal Place of Business:**

8081 CONGRESS AVE  
2ND FLOOR  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

8081 CONGRESS AVE  
2ND FLOOR  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-0785831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNIGHT, WILLIAM L  
8081 CONGRESS AVE  
2ND FLOOR  
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOP ( ) Delete  
Name: KNIGHT, WILLIAM L PRES  
Address: 8081 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: S,T ( ) Delete  
Name: KNIGHT, WILLIAM L  
Address: 8081 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

**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: WILLIAM L KNIGHT

PRES

07/03/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date