2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P96000033446 1. Entity Name FLORIDA REAL ESTATE ASSOCIATES, INC. Principal Place of Business Mailing Address 1645 SE 3 CT STE 200 1645 SE 3 CT STE 200 DEERFIELD BCH, FL 33441 DEERFIELD BCH, FL 33441 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GEISERMAN, ROBERT M 1645 SE 3 CT STE 200 DEERFIELD BCH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. U0000091&691 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE GEISERMAN, ROBERT M NAME STREET ADDRESS 1645 SE 3 CT STE 200 CITY-ST-ZIP DEERFIELD BCH, FL 33441 TITLE GEISERMAN, MARC J NAME STREET ADDRESS 1645 SE 3 CT STE 200 CITY-ST-ZIP DEERFIELD BCH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tribstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

E AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED