2007 FOR PROFIT-CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 AM DOCUMENT # P96000069750 **Secretary of State** 1. Entity Name B.A.M. REALTY CORP. Principal Place of Business Mailing Address C/O BERRY GURLAND C/O BERRY GURLAND 100 NE 3RD AVE SUITE 300 100 NE 3RD AVE SUITE 300 FORT LAUDERDALE, FL 33301-1164 FORT LAUDERDALE, FL 33301-1164 2. Principal Place of Business - No P.O. Box # Clo Barry Gurland Mailing Address O BATTY Suite, Apt # etc. JAYE, #300 02082007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For .Lau<u>derdale, Fi</u> 65-0700493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GURLAND, BARRY T. Street Address (P.O. Box Number is Not Acceptable) 100 NE 3RD AVE SUITE 300 FORT LAUDERDALE, FL 33301-1164 Zip Code 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 Signature, typed or printed name of registered against and title if apprecise, teroil Apont signisting required when religitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete TIPLE ALEXANDER, TARO NAML NAME -012 150.00 STREET ADDRESS 60 EAST 8TH STREET, #23D STREET ADDRESS CITY-31-ZIP NEW YORK, NY CITY-ST-ZIP THE VT TITLE ☐ Delete Change Addition NAME GURLAND, BARRY T. 100 NE 3RD AVE SUITE 300 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 333011164 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAMI' NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition Addition NAME NAMI. STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-SI-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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

DITE

NAME

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

SALLER AND TOPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

954-729-8613

☐ Change

Addition

FILED