

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085404

Entity Name: ADDISON MIZNER REALTY INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

233 S FED HWY.
STE 106
BOCA RATON, FL 33432

New Principal Place of Business:

475 N.E. 37 ST.
BOCA RATON, FL 33431

Current Mailing Address:

475 NORTH EAST 37TH STREET
BOCA RATON, FL 33431

New Mailing Address:

475 N.E. 37 ST.
BOCA RATON, FL 33431

FEI Number: 65-0728789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, JAY
475 NORTH EAST 37TH STREET
BOCA RATON, FL 33431 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: P () Delete
Name: CARRIER, JAY
Address: 475 NE 37 ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY CARRIER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date