2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005045

Entity Name: EAST OAKLAND PARK REALTY CORP.

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2857 EAST OAKLAND PARK BLVD. 3326 N.E.33RD STREET

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2857 EAST OAKLAND PARK BLVD. P.O.BOX 23304

FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33307 US

FEI Number: 20-3654414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLCAK, LAWRENCE ESQ 3326 NE 33 STREET

FT. LAUDERDALE, FL 33308 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition

Name: GAGLIARDI, MICHAEL SR Name: GAGLIARDI, MICHAEL

Address: 2857 E OAKLAND PARK BLVD. Address: P.O.BOX 23304

City-St-Zip: FT LAUDERDALE, FL 33306 City-St-Zip: FT LAUDERDALE, FL 33307 US

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: MICHAEL GAGLIARDI, PRESIDENT PRES 01/13/2008

Electronic Signature of Signing Officer or Director

Date