

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089629

Entity Name: CLEO REALTY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2240 SW 70TH AVE
SUITE H
DAVIE, FL 33317

New Principal Place of Business:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2240 SW 70TH AVE
SUITE H
DAVIE, FL 33317

New Mailing Address:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0789588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUELLE, MARK
2240 SW 70TH AVE
SUITE H
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT 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: LARRY V. BISHINS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAND-BIAL, DEBORAH
Address: 21 HEMLOCK TERRACE
City-St-Zip: RANDOLPH, MA 02368

Title: VP () Delete
Name: RUELLE, MARK
Address: 2240 SW 70TH AVE, SUITE H
City-St-Zip: DAVIE, FL 33317

Title: DST (X) Delete
Name: CUTTER, JUDITH
Address: 52 NOANETT RD.
City-St-Zip: NEEDHAM, MA 02194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAND-BIAL, DEBORAH M
Address: 3055 HARBOR DR. APT. 2202
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DST (X) Change () Addition
Name: CUTTER, JUDITH R
Address: 39 SOUTHFIELD COURT
City-St-Zip: NEEDHAM, MA 02192

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: DEBORAH M. RAND-BIAL

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01/09/2008

Electronic Signature of Signing Officer or Director

Date