

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039641

Entity Name: S.T. REALTY CORP.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

11913 NW 99TH AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

58-64A MAURICE AVENUE
MASPETH, NY 11378

New Mailing Address:

FEI Number: 65-0834641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIGOZEN, SAGE
11913 NW 99TH AVE.
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIGOZEN, ELLIOT
Address: 522 GRAND BOULEVARD
City-St-Zip: WESTBURY, NY 11590

Title: VD () Delete
Name: PRIGOZEN, TODD
Address: 67 ROUND HILL DRIVE
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: STD () Delete
Name: PRIGOZEN, SAGE
Address: 58-64A MAURICE AVENUE
City-St-Zip: MASPETH, NY 11378

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIGOZEN, ELLIOT
Address: 3109 GRAND AVE. PMB298
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAGE PRIGOZEN

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date