

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050476

Entity Name: DRG REALTY INVESTMENTS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1197 W ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

3200 NORTH FEDERAL HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

950 ALLAMANDA DR
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0838882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DALE
950 ALLAMANDA DR
DELRAY BEACH, FL 33483 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: GOLDSTEIN, DALE
Address: 1197 W ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: GOLDSTEIN, CHRISTIANE E
Address: 950 ALLAMANDA DR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 3200 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: GOLDSTEIN, CHRISTIANE
Address: 950 ALLAMANDA DR
City-St-Zip: DELRAY BEACH, FL 33483 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: CHRISTIANE GOLDSTEIN

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date