

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050476

FILED
Apr 14, 2009
Secretary of State

Entity Name: DRG REALTY INVESTMENTS, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431 US

New Principal Place of Business:

950 ALLAMANDA DR
DELRAY, FL 334383 US

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431 US

New Mailing Address:

950 ALLAMANDA DR
DELRAY, FL 334383 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTIANE GOLDSTEIN

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date