

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051083

FILED
Mar 26, 2007
Secretary of State

Entity Name: SEABOARD REALTY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3380 NW 114TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

360 WEST 31ST ST
SUITE 1000
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 22-3581807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE D
C/O JKG GROUP, INC.
1000 CLINT MOORE RD
BOCA RATON, FL 33487 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: CSD () Delete
Name: GITTLIN, B M
Address: 360 W. 31ST STREET SUITE 1000
City-St-Zip: NEW YORK, NY 10001

Title: PTD () Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST ST, SUITE 1000
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: GITTLIN, BRUCE D
Address: 360 W. 31ST STREET SUITE 1000
City-St-Zip: NEW YORK, NY 10001

Title: SD (X) Change () Addition
Name: GITTLIN, S. ROBERT
Address: 1000 CLINT MOORE ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE D GITTLIN

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03/26/2007

Electronic Signature of Signing Officer or Director

Date