2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT # P98000051346** 1. Entity Name STONEBROOK REALTY, INC. Principal Place of Business Mailing Address 7227 CLINT MOORE ROAD 7227 CLINT MOORE ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0902779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE. JEFFERY A DO NOT WRITE 6751 N FEDERAL HIGHWAY SUITE 301 IN THIS SPACE BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIRIACON, ARTHUR J NAME STREET ADDRESS 7227 CLINT MOORE RD CITY-ST-ZIP BOCA RATON, FL 33496 TITLE U00000271343 NAME ANSEL, JEROME V 04/09/08-80128-002 150.00 STREET ADDRESS 7227 CLINT MOORE RD BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME REITSMA, RONALD STREET ADDRESS 7227 CLINT MOORE ROAD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.