2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P98000104825 CBR REALTY GROUP, INC. Principal Place of Business Mailing Address 4710 NW 2 AVENUE 4710 NW 2 AVENUE **SUITE 102** SUITE 102 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0881668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, ALLAN M DO NOT WRITE **4710 NW 2 AVENUE SUITE 102** IN THIS SPACE BOCA RATON, FL 33431 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 rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUBIN, ALLAN M NAME STREET ADDRESS 4710 NW 2 AVENUE #102 CITY-ST-ZIP BOCA RATON, FL 33431 NAME 05/14/09-80976-01 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 hit report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if nt with an address

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP