

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104825

Entity Name: CBR REALTY GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4710 NW 2 AVENUE
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

4681 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

4710 NW 2 AVENUE
SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 6820
DELRAY BEACH, FL 33482

FEI Number: 65-0881668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ALLAN M
4710 NW 2 AVENUE
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUBIN, ALLAN M
4681 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 US

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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, ALLAN M
Address: 4710 NW 2 AVENUE #102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, ALLAN M
Address: 4681 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ALLAN M RUBIN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date