

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065904

FILED
Jan 28, 2008
Secretary of State

Entity Name: CURY REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

324 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

5801 SOUTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33405

Current Mailing Address:

324 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

5801 SOUTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33405

FEI Number: 65-0935770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURY, EDWARD
324 ROYAL PALM WAY
SUITE # 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CURY, EDWARD
5801 SOUTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33405 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: ED CURY

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURY, EDWARD
Address: 324 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: CURY, STEPHEN
Address: 324 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURY, EDWARD
Address: 5801 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405

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: ED CURY

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date