

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079661

FILED
Mar 11, 2008
Secretary of State

Entity Name: FIVE FIVE FIVE REALTY HOLDINGS, INC.

Current Principal Place of Business:

5379 LYONS ROAD
PMB 209
COCONUT CREEK, FL 33073

New Principal Place of Business:

3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD
PMB 209
COCONUT CREEK, FL 33073

New Mailing Address:

3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073

FEI Number: 65-0951794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES P
3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 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: PDTS () Delete
Name: KING, JAMES P
Address: 5379 LYONS ROAD., PMN 209
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: SCHLUBACH, ANITA
Address: 5389 LYONS ROAD., PMB 209
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: KING, JAMES P
Address: 3774 PEBBLEBROOK MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: SCHLUBACH, ANITA
Address: 3774 PEBBLEBROOK MANOR
City-St-Zip: COCONUT CREEK, FL 33073

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: ANITA SCHLUBACH

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date