

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50318

FILED
Feb 22, 2010
Secretary of State

Entity Name: SONNENBLICK REALTY GROUP, INC.

Current Principal Place of Business:

2500 NE 135TH ST
SUITE 1101
N MIAMI, FL 33181 US

New Principal Place of Business:

600 SE 5TH AVE
SUITE 907S
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 873
MONTE RIO, CA 95462 US

New Mailing Address:

FEI Number: 65-0260062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENBLICK, JON
2500 NE 135TH ST
SUITE 1101
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SONNENBLICK, JON
600 SE 5TH AVE
SUITE 907S
BOCA RATON, FL 33432 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: JON SONNENBLICK

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SONNENBLICK, JON
Address: 600 SE 5TH AVE SUITE 907S
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 all other like empowered.

SIGNATURE: JON SONNENBLICK

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date