2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # S81549 1. Entity Name BALISTRERI REALTY, INC. Principal Place of Business 1350 NORTH FEDERAL HIGHWAY POMPANO BCH, FL 33062 US Mailing Address 1350 NORTH FEDERAL HIGHWAY POMPANO BCH, FL 33062 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

BALISTRERI, JOSEPH

1350 N FEDERAL HWY POMPANO BEACH, FL 33062

SIGNATURE:

FILED May 04, 2007 8:00 am Secretary of State

05-04-2007 90090 038 ***150.00

CD2E034 (11/05)

754-235-7010

40100



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4. FEI Number
65-0284108 Applied For
Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 titl	e if applicable. (NOTE: R	legistered Agent sign	nature r	equired when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution.			~ _]	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIRE	ECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BALISTRERI, JOSEPH E. 1350 N. FEDERAL HWY POMPANO BEACH, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BALISTRERI, JAMES M. 1350 N. FEDERAL HWY POMPANO BEACH, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE		
TITLE 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 repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact in an address, with all other like empowered.								

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR