

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41138

FILED
Apr 11, 2008
Secretary of State

Entity Name: TOBIN PROPERTIES - REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0342324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, VINCENT E., JR.
800 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33021 US

Name and Address of New Registered Agent:

HERBERT A TOBIN
1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021 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: HERBERT A TOBIN

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOBIN, HERBERT A.,
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: DT () Delete
Name: TOBIN, FRANCINE
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: VCFO () Delete
Name: FALCONI, NATASHA
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: TOBIN, JASON L
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

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: HERBERT A TOBIN

DP

04/11/2008

Electronic Signature of Signing Officer or Director

Date