

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64144

Entity Name: SLOAN-KENDALL REALTY, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1975 SANSBURY'S WAY SUITE 109
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411

Current Mailing Address:

1975 SANSBURY'S WAY #109
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411

FEI Number: 65-0355972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID KENDALL
1975 SANSBURY'S WAY #109
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KENDALL, DAVID
1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411 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: DAVID KENDALL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENDALL, DAVID
Address: 9040 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENDALL, DAVID
Address: 1975 SANSBURY WAY, SUITE 109
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID KENDALL

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date