2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State

ANNOAE KEI OKI		
DOCUMENT # V65674 1. Entity Name SBL REALTY CO., INC.		
Principal Place of Business 501 BRICKELL KEY DR STE 103 MIAMI, FL 33131 US	Mailing Address 501 BRICKELL KEY DR STE 103 MIAMI, FL 33131 US	



CR2E034 (11/05)

No Chg-P

04172008

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0380078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, GERARD DO NOT WRITE 501 BRICKELL KEY DR STE. 103 IN THIS SPACE MIAMI, FL 33131 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 title if applicable. (NOTE: Registered Agent signature regulared when reinstating) 05/09/08-80002-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERGER, GERARD NAME STREET ADDRESS 501 BRICKELL KEY DR, STE. 103 CITY+ST-7IP MIAMI, F TITLE NAME SIMON, SHERMAN STREET ADDRESS 501 BRICKELL KEY DR, STE 103 CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

4.41.08

Daytime Phone #