

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390934

Entity Name: 1-4-7-REALTY CORP.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 59-1675159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, JEFFREY  
880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COHEN, JEFFREY,  
Address: 5820 MIAMI LAKE DRIVE  
City-St-Zip: MIAMI LAKES, FL

Title: SD ( ) Delete  
Name: COHEN, WILLIAM,  
Address: 5820 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COHEN, JEFFREY,  
Address: 880 LAKEVIEW DR.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change ( ) Addition  
Name: COHEN, WILLIAM,  
Address: 880 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY COHEN

P

04/21/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date