2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000013894

Entity Name
 K2 REALTY, INC.



FILED Jan 09, 2008 08:00 Al Secretary of State

Principal Place of Business

HARBOUR FINANCIAL CENTER 2401 PGA BOULEVARD, SUITE 186 PALM BEACH GARDENS, FL 33410 Mailing Address

HARBOUR FINANCIAL CENTER 2401 PGA BOULEVARD, SUITE 186 PALM BEACH GARDENS, FL 33410 U

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0614550

01042008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KENNY, JAMES M 2401 PGA BLVD, STE 186 PALM BEACH GARDENS, FL 33410

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	named entily submits this statement for the plions of registered agent.	urpose of changing its registere	ed office or re	gistered agen	t, or both, in th	e State of Florida. I am familiar with, and a	accept
SIGNATURE_	Signature, typed or printed name of registered agent and title (applicable (NOTE: Registered	1 Agent signature n	equited when teinst	tating)	DATE	_
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			/ Be		_
10.	OFFICERS AND DIREC	TORS		•			
TITLE	DPST		**			•	
NAME	GAZLAY, MICHAEL				£'		
STREET ADDRESS	2401 PGA BLVD. SUITE 186			•	U	1000000777048 19708-20048-021 150.00	
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12. Thereby 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

<u>1-4-08</u>

561-1691-1023