

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004053

Entity Name: BEXTER REALTY, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

2221 NE 164 STREET
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVE.
#1208A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 36-3844752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, IRA T
2221 NE 164 STREET
N. MIAMI BEACH, FL 33160 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: CP () Delete
Name: BECKER, IRA
Address: 2335 N. COMMONWEALTH AVE. #2G
City-St-Zip: CHICAGO, IL 60614

Title: S () Delete
Name: BECKER, BETSY
Address: 2335 N. COMMONWEALTH AVE. #2G
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BECKER, IRA
Address: 19390 COLLINS AVE. #1208A
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: BECKER, BETSY
Address: 19390 COLLINS AVE. #1208A
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: IRA BECKER

Electronic Signature of Signing Officer or Director

PRES

04/07/2006

Date