

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107026

Entity Name: VELOCITY REALTY, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

4412 REGAL COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

12350 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4412 REGAL COURT
DELRAY BEACH, FL 33445

New Mailing Address:

12350 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1057081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, KIM M
4412 REGAL COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GENOVESE, KIM M
12350 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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: KIM GENOVESE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENOVESE, KIM M
Address: 4412 REGAL COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENOVESE, KIM M
Address: 12350 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: KIM GENOVESE

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date