

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007902

FILED
Apr 28, 2006
Secretary of State

Entity Name: LATIN REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

198 NW. 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

2700 GLADES CIRCLE
#114
WESTON, FL 33327

Current Mailing Address:

198 NW. 79TH STREET
MIAMI, FL 33150

New Mailing Address:

2700 GLADES CIRCLE
#114
WESTON, FL 33327

FEI Number: 65-1081124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, CURT
198 NW. 79TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

BOGLE, CURT
2700 GLADES CIRCLE
#114
WESTON, FL 33327 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGLE, CURT
Address: 198 NW. 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGLE, CURT
Address: 2700 GLADES CIRCLE #114
City-St-Zip: WESTON, FL 33327

Title: VP () Change (X) Addition
Name: STEWART, MONIQUE
Address: 10921 LA,KEVIEW DR SOUTH
City-St-Zip: PEMBROKE PINES, FL 33026

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: CURT BOGLE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date