2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000795

8057 NW 155 ST

MIAMI LAEKS, FL 33016

Address:

City-St-Zip:

FILED Oct 25, 2006 Secretary of State

Entity Name: E & Y REALTY, CORP. **Current Principal Place of Business: New Principal Place of Business:** 5590 W. 20TH AVENUE 8057 NW 155 ST SUITE 304 MIAMI LAKES, FL 33016 HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** 8057 NW 155 STREET MIAMI LAKES, FL 33016 FEI Number: 80-0008353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMADOR, YIZEL 8057 NW 155 STREET MIAMI LAKES, FL 33016 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition AMADOR, YIZEL Name: Name: 8057 NW 155 ST Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SAINZ, ANA Name: AMADOR, ENRIQUE

Address:

City-St-Zip:

8057 NW 155 ST

MIAMI LAEKS, FL 33016

 Title:
 () Delete
 Title:
 B () Change (X) Addition

 Name:
 Name:
 DIAZ, MARIA

 Address:
 Address:
 8057 NW 155 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: YIZEL AMADOR PD 10/25/2006