2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065236

Current Principal Place of Business:

Entity Name: BUY DIRECT REAL ESTATE OF ST. LUCIE COUNTY, INC.

FILED Jan 11, 2006 Secretary of State

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|---|----------------------------|---|-----------------------------------|--|
| 8406 S. US HIGHWAY 1 PORT ST. LUCIE, FL 34 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 8406 S. US HIGHWAY 1 PORT ST. LUCIE, FL 34 | | | | |
| FEI Number: 56-2370529 | 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: | | |
| PERRY, VITALE | | | | |

New Principal Place of Business:

8406 S. US HIGHWAY 1 PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHAMBLESS, DAVID CHAMBLESS, DAVID Name: Name: 8406 S. US HIGHWAY 1 Address: 8406 S. US HIGHWAY 1 Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

() Delete Title: ٧S Title: PST (X) Change () Addition VITALE, PERRY VITALE, PERRY Name: Name:

PO BOX 7043 Address: PO BOX 7043 Address: PORT ST. LUCIE, FL 34985 City-St-Zip:

PORT ST. LUCIE, FL 34985 City-St-Zip:

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

KAISHER, EDWARD Name: BROWNELL, PAUL Name: 8406 S. US HIGHWAY 1 Address: 8406 S. US HIGHWAY 1 Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: PERRY VITALE 01/11/2006