

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085043

FILED
May 16, 2006
Secretary of State

Entity Name: CITY REALTY CORPORATION

Current Principal Place of Business:

10700 NORTH KENDALL DRIVE
SUITE 301
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10700 S.W. 88TH STREET
SUITE 301
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2416179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, PA
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, MARIO S
Address: 16878 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO RODRIGUEZ

VP

05/16/2006

Electronic Signature of Signing Officer or Director

Date