

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089566

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: 1ST REALTY INC.

**Current Principal Place of Business:**

1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1110 DEL PRADO BLVD SOUTH  
UNIT B  
CAPE CORAL, FL 33990

**New Mailing Address:**

FEI Number: 59-3454155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIEDERHOLD, IRENE  
1110 DEL PRADO BLVD SOUTH, UNIT B  
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WIEDERHOLD, RUDIGER  
Address: 1110 DEL PRADO BLVD. SOUTH UNIT B  
City-St-Zip: CAPE CORAL, FL 33990

Title: O ( ) Delete  
Name: HOEFLICH-WIEDERHOLD, IRENE M  
Address: 1110 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O,V (X) Change ( ) Addition  
Name: WIEDERHOLD, RUDIGER  
Address: 1110 DEL PRADO BLVD. SOUTH UNIT B  
City-St-Zip: CAPE CORAL, FL 33990

Title: PDST (X) Change ( ) Addition  
Name: HOEFLICH-WIEDERHOLD, IRENE M  
Address: 1110 DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33990

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: IRENE HOEFLICH-WIEDERHOLD

PDST

01/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date