

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172821

FILED
Jan 16, 2006
Secretary of State

Entity Name: FIRST OPTION RESIDENTIAL PROPERTIES, INC.

Current Principal Place of Business:

3020 MEANDERING WAY R1010
FORT MYERS, FL 33905 US

New Principal Place of Business:

3020 MEANDERING WAY R101
FORT MYERS, FL 33905 US

Current Mailing Address:

3020 MEANDERING WAY R1010
FORT MYERS, FL 33905 US

New Mailing Address:

3020 MEANDERING WAY R101
FORT MYERS, FL 33905 US

FEI Number: 14-1845834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETHERT, ANDREW
3020 MEANDERING WAY R101
FORT MYERS, FL 33905 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: P () Delete
Name: LETHERT, ANDREW
Address: 3020 MEANDERING WAY R101
City-St-Zip: FORT MYERS, FL 33905 US

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: ANDREW LETHERT

PRES

01/16/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date