

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003419

Entity Name: ELDORADO REALTY, CORP.

FILED
Jun 01, 2006
Secretary of State**Current Principal Place of Business:**8050 N. UNIVERSITY DR.
101
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**8050 N. UNIVERSITY DR.
101
TAMARAC, FL 33321**New Mailing Address:**

FEI Number: 41-2162817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAMDIN, VIJOY
8050 N. UNIVERSITY DR.
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**RAMDIN, VIJOY
8050 N. UNIVERSITY DR.
102
TAMARAC, FL 33321 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: V RAMDIN

06/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RAMDIN, VIJOY
Address: 6755 W CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467Title: T () Delete
Name: ROSARIO, MARIA
Address: 8050 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: RAMDIN, INDROWATTIE
Address: 8050 N. UNIVERSITY DR. #101
City-St-Zip: TAMARAC, FL 33321Title: T () Change (X) Addition
Name: ROSARIO, MARIA
Address: 8050 N UNIVERSITY DRIVE #101
City-St-Zip: TAMARAC, FL 33321

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: VRAMDIN

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date