2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006
Secretary of State

DOCUMENT# P05000147659

Entity Name: MITTELBERG REALTY HOLDINGS, INC.

Current Principal Place of Business:

8100 N UNIVERSITY DRIVE STE 102
FT LAUDERDALE, FL 33321

New Principal Place of Business:

1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071

Current Mailing Address:

8100 N UNIVERSITY DRIVE STE 102
FT LAUDERDALE, FL 33321

New Mailing Address:

1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S ESQ.
8100 N UNIVERSITY DRIVE STE 102
FT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY S ESQ.
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 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: 04/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: MITTELBERG, RICKEY
Address: 8100 N UNIVERSITY DRIVE STE 102
City-St-Zip: FT LAUDERDALE, FL 33321

Title: VPSD ( ) Delete
Name: MITTELBERG, BARRY S
Address: 8100 N UNIVERSITY DRIVE STE 102
City-St-Zip: FT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: MITTELBERG, RICKEY
Address: 1700 UNIVERSITY DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPSD (X) Change ( ) Addition
Name: MITTELBERG, BARRY S
Address: 1700 UNIVERSITY DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

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: BARRY S. MITTELBERG VPSD 04/11/2006
Electronic Signature of Signing Officer or Director Date