

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10016

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: NESTLER-POLETTO REALTY, INC.

## Current Principal Place of Business:

6971 NORTH FEDERAL HIGHWAY  
SUITE 105  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434 US

## Current Mailing Address:

6971 NORTH FEDERAL HIGHWAY  
SUITE 105  
BOCA RATON, FL 33487 US

## New Mailing Address:

3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434 US

FEI Number: 65-0226171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENWALD, STEVEN I ESQ.  
6971 N. FEDERAL HIGHWAY  
SUITE 105  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

NESTLER, MARK L  
3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434 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: MARK L. NESTLER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POLETTO, JOHN R.,  
Address: 6971 N. FEDERAL HWY #105  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: NESTLER, MARK L.,  
Address: 6971 N. FEDERAL HWY #105  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POLETTO, JOHN R.,  
Address: 3013 YAMATO RD, B-17  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: NESTLER, MARK L.,  
Address: 3013 YAMATO RD, B-17  
City-St-Zip: BOCA RATON, FL 33434

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: MARK L. NESTLER

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date