

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

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Entity Name
RE REALTY CORP.

Principal Place of Business
CONGRESS AVE
BOCA RATON, FL 33487

Mailing Address
5801 CONGRESS AVE
BOCA RATON, FL 33487



01092006 No Chg-P CR2E034 (11/06)

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4. FEI Number **65-0509223** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent

UMBACH, GEOFFREY S
1000 E BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394

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I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

B. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

1/17/06
01/30/06-80075-006 150.00

OFFICERS AND DIRECTORS

D
WOLF, ERIC
5801 CONGRESS AVE,
BOCA RATON, FL 33487

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/06 **561-488-5600**