

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037983

FILED
Apr 17, 2006
Secretary of State

Entity Name: URBAN INVESTORS REALTY, INC.

Current Principal Place of Business:

1926 HOLLYWOOD BLVD STE 315
HOLLYWOOD, FL 33020

New Principal Place of Business:

1720 HARRISON ST
1725
HOLLYWOOD, FL 33020

Current Mailing Address:

1926 HOLLYWOOD BLVD STE 315
HOLLYWOOD, FL 33020

New Mailing Address:

511 SW 19 ST
FORT LAUDERDALE, FL 33315

FEI Number: 38-3677512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

HILDELISA C. FERNANDEZ
1720 HARRISON ST
1725
FT. LAUDERDALE, FL 33020 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: HILDELISA C. FERNANDEZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, HILDELISA C
Address: 1926 HOLLYWOOD BLVD STE 315
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, HILDELISA C
Address: 1720 HARRISON ST., SUITE 1725
City-St-Zip: HOLLYWOOD, FL 33020

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: HILDELISA C. FERNANDEZ

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date