#### 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### **DOCUMENT # 202026**

1. Entity Name

THE ALLEN MORRIS COMMERCIAL REAL ESTATE SERVICES COMPANY



**FILED** Apr 03, 2006 08:00 AM Secretary of State

Principal Place of Business

121 ALHAMBRA PLAZA PENTHOUSE 1, SUITE 1600 CORAL GABLES, FL 33134

Mailing Address

121 ALHAMBRA PLAZA PENTHOUSE 1, SUITE 1600 CORAL GABLES, FL 33134



## DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01052006 No Chg-P 4. FEI Number Applied For 59-6078963 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

RENTZ, R. LARRY 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL. 33134

## DO NOT WRITE IN THIS SPACE

8.	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, ar	nd accept
	the obligations of registered agent.		

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150,00

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

84/14/06-888222 84/14/06-88825-005 150.00

DATE

After May 1, 2006 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. HILE NAME MORRIS, W. ALLEN STREET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CITY-ST-ZIP CORAL GABLES, FL 33134 DΜ TITLE NAME MORRIS, DIANE Y STREET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE GRAHAM, DALE I MVWE STREET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CCTY-ST-702 CORAL GABLES, FL 33134

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

GIL, YAZMIN STREET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CATY-ST-ZIP CORAL GABLES, FL 33134

135) F NAME

IIILE

NAME

NAME

SIGNATURE.

BELL, JAMES F JR.

STREET ADDRESS 1160 JOHNSON FERRY ROAD

CITY-ST-ZIP ATLANTA, GA 30319 TITLE

STREET ADDRESS CITY-ST-ZIP

# I hereby certify that the information supplied with this tiling 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 of 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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IN THIS SPACE