2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288314

Entity Name: FLORIDA REALTY & MANAGEMENT CORP

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2699 STIRLING RD SUITE C-105

FT. LAUDERDALE, FL 33312

New Mailing Address: Current Mailing Address:

2699 STIRLING RD SUITE C-105

FT. LAUDERDALE, FL 33312

FEI Number: 59-1061218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSSMAN, STEVEN 2699 STIRLING ROAD SUITE C-105

FT. LAUDERDALE, FL 33312 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: PRFS

SUSSMAN, STEVEN Name: Name: SUSSMAN, STEVEN H 2699 STIRLING RD, C-105 Address: 2699 STIRLING RD, C-105 Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

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: STEVEN SUSSMAN **PRES** 03/21/2006