

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522627

Entity Name: KISS REALTY, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1551 FORUM PLACE, STE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PLACE, STE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1725951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, ANDREW
1551 FORUM PLACE, BLDG 100
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCK, ANDREW,
Address: 1551 FORUM PL BLD 100
City-St-Zip: W. PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCK, ANDREW,
Address: 1551 FORUM PL BLD 100
City-St-Zip: W. PALM BCH, FL 33401

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: ANDREW BROCK

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date