

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626334

FILED
Aug 28, 2006
Secretary of State

Entity Name: FOUNDATION REALTY SERVICES, INC.

Current Principal Place of Business:

204 CLOVERDALE BLVD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

12671 U.S. HIGHWAY 98
FOUNTAIN PLAZA EAST SUITE 203
MIRAMAR BEACH, FL 32550

Current Mailing Address:

204 CLOVERDALE BLVD
FT. WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 6160
MIRAMAR BEACH, FL 32550

FEI Number: 59-1924523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JEROME W SR
204 CLOVERDALE BLVD
FT. WALTON BEACH, FL 3257 US

Name and Address of New Registered Agent:

BURKETT, JEROME W SR
12671 U.S. HIGHWAY 98
FOUNTAIN PLAZA EAST SUITE 203
MIRAMAR BEACH, FL 32550 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:

08/28/2006

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: PD () Delete
Name: BURKETT, JEROME W SR
Address: 360 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: BURKETT, JEROME W JR
Address: 882 THE MASTERS BLVD.
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME W BURKETT SR

PD

08/28/2006

Electronic Signature of Signing Officer or Director

Date