

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F01000002163

1. Filing Year
CONSOLIDATED REALTY, INC.



FILED

06 NOV -2 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
250 PILOT ROAD, SUITE 300
LAS VEGAS, NV 89119

3. Mailing Address
801 S. RAMPART BLVD., SUITE 200
LAS VEGAS, NV 89145



10232006 Chg-P CR2E034 (11/05)

4. FEI Number
88-0326676

Applied for
Not Applied

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. I, the undersigned, hereby make this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, in accordance with the provisions of Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report.

400081474034
11/02/06--01035--006 **\$61.25

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

1	PD	☐ Delete	KAPLAN MICHAEL 801 S. RAMPART BLVD., STE 200 LAS VEGAS, NV
2	DS	☐ Delete	BLAIR, KEVIN 801 S RAMPART BLVD, STE 200 LAS VEGAS NV 89145
3	V	☐ Delete	MONOYUDIS, JAMES 5499 W. TROPICANA AVENUE LAS VEGAS, NV
4	T	☐ Delete	CRAWFORD, JOHN 801 S RAMPART BLVD, STE 200 LAS VEGAS NV 89145
5		☐ Delete	
6		☐ Delete	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	Senior Vice President	☐ Change ☒ Add
NAME	Maria Kalber	
STREET ADDRESS	7285 Dean Martin Dr.	
CITY-STATE-ZIP	Las Vegas, NV 89118	
TITLE	Assistant Vice President	☐ Change ☒ Add
NAME	Bruce Don	
STREET ADDRESS	801 S. Rampart Blvd., Suite 200	
CITY-STATE-ZIP	Las Vegas, NV 89145	
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I, the undersigned, hereby certify that the information provided with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information provided in this 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 or director of the corporation and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report.

SIGNATURE:

Kevin Blair

Kevin Blair - Director/Secretary

10/24/06

702-967-5000

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR