

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007023

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOCAL M REAL ESTATE CO.

Current Principal Place of Business:

7698 VIA VIVALDI
SAN DIEGO, CA 92127

New Principal Place of Business:

12707 HIGH BLUFF DRIVE, SUITE 200
SAN DIEGO, CA 92130

Current Mailing Address:

7698 VIA VIVALDI
SAN DIEGO, CA 92127

New Mailing Address:

3525 DEL MAR HEIGHTS ROAD #265
SAN DIEGO, CA 92130

FEI Number: 75-3176487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, CHANCE
803 6TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MIMS, RONALD C
803 6TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: RONALD C MIMS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: CHANCE MIMS, RONALD
Address: 7698 VIA VIVALDI
City-St-Zip: SAN DIEGO, CA 92127

Title: T () Delete
Name: CHANCE MIMS, RONALD
Address: 7698 VIA VIVALDI
City-St-Zip: SAN DIEGO, CA 92127

Title: VCD () Delete
Name: MORGAN MIMS, MARY
Address: 7698 VIA VIVALDI
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: CHANCE MIMS, RONALD
Address: 14638 VIA MONTEVERDE
City-St-Zip: SAN DIEGO, CA 92127

Title: T (X) Change () Addition
Name: CHANCE MIMS, RONALD
Address: 14638 VIA MONTEVERDE
City-St-Zip: SAN DIEGO, CA 92127

Title: VCD (X) Change () Addition
Name: MORGAN MIMS, MARY
Address: 14638 VIA MONTEVERDE
City-St-Zip: SAN DIEGO, CA 92127

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: RONALD CHANCE MIMS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date