

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62957

FILED
May 02, 2007
Secretary of State

Entity Name: CONSOLIDATED REALTY HOLDINGS (U.S.), INC.

Current Principal Place of Business:

1130 ESTERO BLVD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

9020 THE LANE
NAPLES, FL 34109 US

New Mailing Address:

6170 FIRST FINANCIAL DRIVE
301
BURLINGTON, KY 41005 US

FEI Number: 59-2135692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEYERS, AMANDA
9077 THE LANE
NAPLES, FL 34109 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: MEYERS, AMANDA
Address: 9077 THE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: P () Delete
Name: BURNS, FRED
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: MEYERS, AMANDA
Address: 9077 THE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: D () Delete
Name: BURNS, FRED
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: FRED BURNS

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date