2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79135

Entity Name: NOLAN REALTY, INC.

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3511 NE 22ND AVE., STE 100 6300 NW 5TH WAY

FT. LAUDERDALE, FL 33301 SUITE 100

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

111 SE 8TH AVE.

1601

FT. LAUDERDALE, FL 33301

FEI Number: 54-1497371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOLAN, K. MARCY PRES
NOLAN REALTY, INC.
3511 NE 22ND AVE, STE 100
FT LAUDERDALE, FL 33308 US

NOLAN, K. MARCY PRES
NOLAN, K. MARCY PRES
NOLAN, K. MARCY PRES
111 SE 8TH AVENUE, #1601
FT LAUDERDALE, FL 33301 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: 01/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT () Delete Title: () Change () Addition

 Name:
 MOHLER, LISSA,
 Name:

 Address:
 111 SE 8TH AVE #1601
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 NOLAN, K. MARCY,
 Name:
 NOLAN, K. MARCY,

 Address:
 111 SE 8TH AVE #1601
 Address:
 111 SE 8TH AVE #1601

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 FT LAUDERDALE, FL 33301

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: K. MARCY NOLAN PRES 01/31/2006