

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60730

Entity Name: SCHMITZ REALTY COMPANY

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN W. SCHMITZ ESQ
1101 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0009467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. SCHMITZ, ESQ.
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMITZ, JOHN W.,
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D () Delete
Name: SCHMITZ, LUCILA,
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMITZ, JOHN W.,
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

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: JOHN W. SCHMITZ

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date