

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012630

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: REALTY MASTERS OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

4800 NW 2ND AVENUE  
STE 5  
BOCA RATON, FL 33431

## New Principal Place of Business:

5499 NORTH FEDERAL HWY  
STE B  
BOCA RATON, FL 33487

## Current Mailing Address:

4800 NW 2ND AVENUE  
STE 5  
BOCA RATON, FL 33431

## New Mailing Address:

5499 NORTH FEDERAL HWY  
STE B  
BOCA RATON, FL 33487

FEI Number: 65-0979573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECTOR, STEVEN  
4800 NW 2ND AVE  
STE 5  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SPECTOR, STEVEN  
5499 NORTH FEDERAL HWY  
STE B  
BOCA RATON, FL 33487 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: STEINFELD, STEVEN  
Address: 4800 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPECTOR, STEVEN L  
Address: 5499 NORTH FEDERAL HWY #B  
City-St-Zip: BOCA RATON, FL 33487 US

Title: S ( ) Change (X) Addition  
Name: SPECTOR, STEVEN L  
Address: 5499 NORTH FEDERAL HWY#B  
City-St-Zip: BOCA RATON, FL 33487 US

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: STEVEN L. SPECTOR

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date