

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032484

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE REAL ESTATE GALLERY, INC.

Current Principal Place of Business:

633 E COLONIAL DR #110
ORLANDO, FL 32803

New Principal Place of Business:

633 E COLONIAL DR #110
ORLANDO, FL 32803 US

Current Mailing Address:

633 E COLONIAL DR #110
ORLANDO, FL 32803

New Mailing Address:

633 E COLONIAL DR #110
ORLANDO, FL 32803 US

FEI Number: 59-3644231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, EDWARD D
125 E. COPELAND DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 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: KURT FORREST BREWER, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNINGTON, DAHLTON A
Address: 627 NE 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Delete
Name: BISHOP, STANLEY H
Address: 411 LAKE ASBURY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAHLTON A. BENNINGTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date