

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035997

FILED
Jan 11, 2006
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS LIMITED, INC.

Current Principal Place of Business:

9495 WESTOVER CLUB CIR
WINDERMERE, FL 34786

New Principal Place of Business:

10241 ORCHID RESERVE DR.
WEST PALM BEACH, FL 33412

Current Mailing Address:

9495 WESTOVER CLUB CIR
WINDERMERE, FL 34786

New Mailing Address:

10241 ORCHID RESERVE DR.
WEST PALM BEACH, FL 33412

FEI Number: 59-3638199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DR #B-1
PORT ORANGE, FL 32127 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: REED, JAMES
Address: 9495 WESTOVER CLUB CIR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: REED, JAMES
Address: 10241 ORCHID RESERVE DR.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES M. REED

MR.

01/11/2006

Electronic Signature of Signing Officer or Director

Date