

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037848

Entity Name: SUNBELT #1 REALTY, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

10530 STRINGFELLOW RD.
BOKEELIA, FL 33922

New Principal Place of Business:

10191 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956

Current Mailing Address:

725 CAPE CORAL PKWY. W.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1002789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, BARBARA M
725 CAPE CORAL PKWAY W
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WATT, BARBARA
Address: 725 CAPE CORAL PKWY. W.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA M. WATT

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date