2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048566

Entity Name: A & F INVESTMENT REALTY, CORP.

FILED Jan 25, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

211 SW 2ND ST 1132 SW FIRST WAY

FORT LAUDERDALE, FL 33301 DEERFEILD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

PO BOX 1104

DEERFIELD BEACH, FL 334431104

FEI Number: 65-0998843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIS, FRANK MANIS, FRANK 211 SW 2ND ST

1132 SW FIRST WAY DEERFIELD BEACH, FL 33441

US SUITE A FORT LAUDERDALE, FL 33301 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: 01/25/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

MANIS, FRANK Name: Name: MANIS, FRANK

211 SW 2ND STREET SUITE A 1132 SW FIRST WAY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTD Title: VTD () Delete (X) Change () Addition

Name: COLA, ANNE Name: COLA, ANNE

211 SW 2ND STREET SUITE A Address: 1132 SW. FIRST WAY Address:

FORT LAUDERDALE, FL 33301 DEERFIELD BEACH, FL 33443 City-St-Zip: 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: FRANK MANIS **PSD** 01/25/2006