

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000060905

FILED
Nov 23, 2005
Secretary of State

Entity Name: REAL ESTATE SUCCESS CORP.

Current Principal Place of Business:

1515 UNIVERSITY DR
216
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2301 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

11555 HERON BAY BLVD
101
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1019099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNN, JAMES
3731 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DUNN, SUZANNE
3731 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 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: SUZANNE DUNN

11/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DUNN, JAMES
Address: 3731 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD () Delete
Name: DUNN, JAMES
Address: 3731 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DUNN, SUZANNE
Address: 3731 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD (X) Change () Addition
Name: DUNN, SUZANNE
Address: 3731 NE 30 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE DUNN

PRES

11/23/2005

Electronic Signature of Signing Officer or Director

Date