

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004696

Entity Name: AMERICAS REALTY, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

5499 N FEDERAL HWY
STE B
BOCA RATON, FL 33487

New Principal Place of Business:

6046 SE GRAND CAY CT.
STUART, FL 34997

Current Mailing Address:

5499 N FEDERAL HWY
STE B
BOCA RATON, FL 33487

New Mailing Address:

6046 SE GRAND CAY CT.
STUART, FL 34997

FEI Number: 65-1065076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINA, JAMES
5499 N FEDERAL HWY
STE B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TRAINA, JAMES
6046 SE GRAND CAY CT.
STUART, FL 34997 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: JAMES TRAINA

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAINA, JAMES
Address: 5499 N FEDERAL HWY STE B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAINA, JAMES
Address: 6046 SE GRAND CAY CT.
City-St-Zip: STUART, FL 34997

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 TRAINA

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date