

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017431

Entity Name: REAL ESTATE SOLUTIONS, INC.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

1730 S FEDERAL HWY  
#272  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1730 S FEDERAL HWY  
#272  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

277 ROYAL POINCIANA WAY  
#217  
PALM BEACH, FL 33480

## New Mailing Address:

277 ROYAL POINCIANA WAY  
#217  
PALM BEACH, FL 33480

FEI Number: 65-1083660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDDINGTON, IAN  
1730 S FEDERAL HWY  
#272  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

RIDDINGTON, IAN  
277 ROYAL POINCIANA WAY  
#217  
PALM BEACH, FL 33480 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: IAN RIDDINGTON

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIDDINGTON, IAN  
Address: 1730 S FEDERAL HWY # 272  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Delete  
Name: AHERNE, JO-ANNE T  
Address: 1730 S FEDERAL HWY #272  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIDDINGTON, IAN  
Address: 277 ROYAL POINCIANA WAY #217  
City-St-Zip: PALM BEACH, FL 33480

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: IAN RIDDINGTON

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date