

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026575

FILED
Jul 07, 2005
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS & INVESTMENTS, CORP.

Current Principal Place of Business:

10798 WILES RD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7434 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10798 WILES RD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7434 WILES ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1089144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMPRUN, FREDDY
10798 WILES RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SEMPRUN, FREDDY
3725 SE OCEAN BLVD. #200
SEWALL'S POINT, FL 34996 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: FREDDY SEMPRUN

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPA () Delete
Name: BOCCHINI, JORGE
Address: 10798 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD () Delete
Name: SEMPRUN, FREDDY
Address: 10798 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPA (X) Change () Addition
Name: BOCCHINI, JORGE
Address: 3963 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: PD (X) Change () Addition
Name: SEMPRUN, FREDDY
Address: 33725 SE OCEAN BLVD #200
City-St-Zip: SEWALL'S POINT, FL 34996

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: FREDDY SEMPRUN

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date