2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029975

Entity Name: 1ST FLORIDA REALTY, INC.

FILED May 09, 2006 Secretary of State

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

3501 WEST VINE ST STE 382 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

7123 YACHT BASIN 7123 YACHT BASIN 823 KISSIMMEE, FL 34735 323 KISSIMMEE, FL 34735

FEI Number: 47-0873388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLOGG, RONALD E
7123 YACHT BASIN
7123 YACHT BASIN #323
ORLANDO, FL 32835 US
KELLOGG, RONALD E
7123 YACHT BASIN #323
ORLANDO, FL 32835 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: RON KELLOGG 05/09/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KELLOGG, RONALD E KELLOGG, RONALD E Name: Name: 7123 YACHT BASIN Address: 7123 YACHT BASIN #323 Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

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: ROJN KELLOGG PRES 05/09/2006