2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043102

Entity Name: THE GABLES REAL ESTATE SERVICES, INC.

FILED May 04, 2006 Secretary of State

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

3440 SW 8 ST 1250 SW 27 AVENUE MIAMI, FL 33135 # 600

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1250 SW 27 AVENUE 3440 SW 8 ST MIAMI, FL 33135 #600

MIAMI, FL 33135

FEI Number: 65-1113558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERO, LUIS J 782 NW 42 AVE STE 534 MIAMI, FL 33126

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:

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 PEIXOTO, CARLOS A PEIXOTO, CARLOS A Name: Name:

3440 SW 8 ST 1250 SW 27 AVENUE # 600 Address: Address:

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135

Title: SD Title: SD (X) Change () Addition () Delete PEIXOTO, ALICIA Name: Name: PEIXOTO, ALICIA

3440 SW 8 ST Address: 1250 SW 27 AVENUE # 600 Address:

MIAMI, FL 33135 MIAMI, FL 33135 City-St-Zip: 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: CARLOS A. PEIXOTO PD 05/04/2006