

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066651

FILED
Jan 20, 2006
Secretary of State

Entity Name: SUNNY ISLES EXCLUSIVE REALTY,CORP

Current Principal Place of Business:

16688 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Principal Place of Business:

1920 E HALLANDALE BEACH BL.
#PH7
HALLANDALE BEACH, FL 33009

Current Mailing Address:

16688 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Mailing Address:

1920 E HALLANDALE BEACH BL.
#PH7
HALLANDALE BEACH, FL 33009

FEI Number: 65-1142573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASILOVSKIY, YEVGENIY
16688 COLLINS AVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GASILOVSKIY, YEVGENIY
1920 E HALLANDALE BEACH BL.
#PH7
HALLANDALE BEACH, FL 33009 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: YEVGENIY GASILOVSKIY

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GASILOVSKIY, YEVGENEY
Address: 16688 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GASILOVSKIY, YEVGENEY
Address: 1920 E HALLANDALE BEACH #PH7
City-St-Zip: HALLANDALE BEACH, FL 33009

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: YEVGENIY GASILOVSKIY

PR

01/20/2006

Electronic Signature of Signing Officer or Director

Date