

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074649

Entity Name: SELECT ONE REALTY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

405 SECOND STREET
SUITE A
SAFETY HARBOR, FL 34695

Current Mailing Address:

PO BOX 644
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2979 WEST BAY DRIVE
#2
BELLEAIR BLUFFS, FL 33770 P

New Mailing Address:

PO BOX 634
INDIAN ROCKS BEACH, FL 33785 P

FEI Number: 59-3738145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, CAROL A
2000 PHILIPPE COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BRYANT, CAROL A
19201 VISTA LANE
#C7
INDIAN SHORES, FL 33785 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, CAROL A
Address: 2000 PHILIPPE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, CAROL A
Address: 19201 VISTA LANE#C7
City-St-Zip: INDIAN SHORES, FL 33785 P

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: CAROL A. BRYANT

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date