

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082160

FILED
Feb 16, 2007
Secretary of State

Entity Name: REAL ESTATE EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

306 SE 4TH ST.
DANIA BEACH, FL 33004

New Principal Place of Business:

225 E. DANIA BEACH BLVD
200
DANIA BEACH, FL 33004

Current Mailing Address:

306 SE 4TH ST.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1134164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BIRGEL, RICHARD A
Address: 306 SE 4TH ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICHARD A BIRGEL JR

PST

02/16/2007

Electronic Signature of Signing Officer or Director

Date