

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090775

FILED
Jan 27, 2006
Secretary of State

Entity Name: RULLAN REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

878 ASPENWOOD CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

107 ALDERWOOD DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

878 ASPENWOOD CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

107 ALDERWOOD DRIVE
KISSIMMEE, FL 34743

FEI Number: 52-2343602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULLAN, MIGUEL H
878 ASPENWOOD CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RULLAN, MIGUEL H
107 ALDERWOOD DRIVE
KISSIMMEE, FL 34743 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: _____

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RULLAN, MIGUEL H
Address: 878 ASPENWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RULLAN, MIGUEL H
Address: 107 ALDERWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: MIGUEL H. RULLAN

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date