2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103343

Entity Name: A PLUS REAL ESTATE INVESTMENTS, INC.

FILED Jan 26, 2006 Secretary of State

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

911 SPRING PARK LOOP 761 SIENA PALM DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

911 SPRING PARK LOOP 761 SIENA PALM DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 59-3748311 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:

JIM VAN DE LAER
911 SPRING PARK LOOP
CELEBRATION, FL 34747 US
JIM VAN DE LAER
761 SIENA PALM DRIVE
CELEBRATION, FL 34747 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: 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:VAN DE LAER, JIMName:VAN DE LAER, JIMAddress:911 SPRING PARK LOOPAddress:761 SIENA PALM DRIVECity-St-Zip:CELEBRATION, FL 34747City-St-Zip:CELEBRATION, FL 34747

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: JIM VAN DE LAER D 01/26/2006