

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122349

FILED
May 12, 2006
Secretary of State

Entity Name: ROGER W. LUNT, REAL ESTATE, INC.

Current Principal Place of Business:

6023 PICKWICK RD.
TALLAHASSEE, FL 32309

New Principal Place of Business:

9283 POWDERHORN AVE
TALLAHASSEE, FL 32309

Current Mailing Address:

6023 PICKWICK RD.
TALLAHASSEE, FL 32309

New Mailing Address:

9283 POWDERHORN AVE
TALLAHASSEE, FL 32309

FEI Number: 52-4562096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNT, ROGER W
6023 PICKWICK RD.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

LUNT, ROGER W
9283 POWDERHORN AVE
TALLAHASSEE, FL 32309 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: ROGER W LUNT

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNT, ROGER
Address: 6023 PICKWICK RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: LUNT, KAREN R
Address: 6023 PICKWICK RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: LUNT, WARNER ALEXAND
Address: 6448 HIDDEN LAKES DR
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUNT, ROGER
Address: 9283 POWDERHORN AVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: LUNT, KAREN R
Address: 9283 POWDERHORN AVE
City-St-Zip: TALLAHASSEE, FL 32309

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: ROGER W LUNT

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date