

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103924

FILED
Sep 02, 2006
Secretary of State

Entity Name: THE REAL ESTATE AGENT, INC.

Current Principal Place of Business:

1417 NE 28TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

461 NW 47TH STREET
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1417 NE 28TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

461 NW 47TH STREET
FT. LAUDERDALE, FL 33309 US

FEI Number: 37-1445151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, HEATHER M
1417 NE 28TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WOLFE, HEATHER M
461 NW 47TH STREET
FT. LAUDERDALE, FL 33309 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: HEATHER M. WOLFE

09/02/2006

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: PRES () Delete
Name: WOLFE, HEATHER M MS.
Address: 1417 NE 28TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFE, HEATHER M MS.
Address: 461 NW 47TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: HEATHER M WOLFE

MS

09/02/2006

Electronic Signature of Signing Officer or Director

Date