

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112026

FILED  
May 01, 2006  
Secretary of State

Entity Name: ABSOLUTE ESTATE SALES, INC.

## Current Principal Place of Business:

2001 BISCAYNE BLVD., #2506  
MIAMI V, FL 33137

## New Principal Place of Business:

3360 NE 17TH AVENUE  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

2001 BISCAYNE BLVD., #2506  
MIAMI, FL 33137

## New Mailing Address:

3360 NE 17TH AVENUE  
FORT LAUDERDALE, FL 33334

FEI Number: 42-1555200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM  
2001 BISCAYNE BLVD., #2506  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

SULLIVAN, WILLIAM  
3360 NE 17TH AVENUE  
FORT LAUDERDALE, FL 33334 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: WILLIAM SULLIVAN

05/01/2006

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: SULLIVAN, WILLIAM D  
Address: 2001 BISCAYNE BLVD., #2506  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: HOGAN, PAUL G JR  
Address: 2001 BISCAYNE BLVD., #2506  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, WILLIAM D  
Address: 3360 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Change ( ) Addition  
Name: HOGAN, PAUL G JR  
Address: 3360 NE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WILLIAM SULLIVAN

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date