

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122282

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: MARK P. RILEY LUXURY REAL ESTATE & CONSULTING, INC.

## Current Principal Place of Business:

9040 TOWN CENTER PARKWAY  
#212  
BRADENTON, FL 34202

## New Principal Place of Business:

5581 BROADCAST COURT  
SUITE 100  
SARASOTA, FL 34240

## Current Mailing Address:

9040 TOWN CENTER PARKWAY  
BRADENTON, FL 34202

## New Mailing Address:

5581 BROADCAST COURT  
SUITE 100  
SARASOTA, FL 34240

FEI Number: 65-1160470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAID, RICHARD S  
9040 TOWN CENTER PARKWAY  
#214  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

WAID, RICHARD S  
5581 BROADCAST COURT  
SUITE 100  
SARASOTA, FL 34240 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RILEY, MARK P  
Address: 9040 TOWN CENTER PARKWAY  
City-St-Zip: BRADENTON, FL 34202

Title: DIR ( ) Delete  
Name: RILEY, MARK P  
Address: 9040 TOWN CENTER PARKWAY  
City-St-Zip: BRADENTON, FL 34202

Title: DIR ( ) Delete  
Name: WAID, RICHARD S  
Address: 9040 TOWN CENTER PARKWAY  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RILEY, MARK P  
Address: 5581 BROADCAST COURT SUITE 100  
City-St-Zip: SARASOTA, FL 34240

Title: DIR (X) Change ( ) Addition  
Name: RILEY, MARK P  
Address: 5581 BROADCAST COURT  
City-St-Zip: SARASOTA, FL 34240

Title: DIR (X) Change ( ) Addition  
Name: WAID, RICHARD S  
Address: 5581 BROADCAST COURT  
City-St-Zip: SARASOTA, FL 34240

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: MARK P. RILEY

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date