

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015832

Entity Name: SECHREST REALTY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1133 SOUTH UNIVERSITY DRIVE
SUITE 212
PLANTATION, FL 33324

New Principal Place of Business:

8751 W BROWARD BLVD
SUITE 202
PLANTATION, FL 33324

Current Mailing Address:

1133 SOUTH UNIVERSITY DRIVE
SUITE 212
PLANTATION, FL 33324

New Mailing Address:

8751 W BROWARD BLVD
SUITE 204
PLANTATION, FL 33324

FEI Number: 02-0679395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JEROME A
C/O BAUMAN & KANNER P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SECHREST, WAYNE
Address: 1133 SOUTH UNIVERSITY DRIVE, SUITE 212
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SECHREST, WAYNE
Address: 8751 W BROWARD BLVD, STE 204
City-St-Zip: PLANTATION, FL 33324

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: WAYNE SECHREST

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date