2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019319

Entity Name: FBP REALTY, INC.

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 OAKLAND PARK BLVD. 325

WILTON MANORS,, FL 33311

Current Mailing Address: New Mailing Address:

14235 SW 91 ST. 235 POINCIANA ISLAND DR. MIAMI, FL 33186 SUNNY ISLES, FL 33160

FEI Number: 32-0063546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEJAR, FRANK

14235 SW 91

MIAMI, FL 33186 US

BEJAR, FRANK

235 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160 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: FRANK BEJAR 01/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BEJAR, FRANK Name: BEJAR, FRANK

 Address:
 14235 SW 91 ST.
 Address:
 235 POINCIANA ISLAND DR.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 SUNNY ISLES, FL 33160

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: FRANK BEJAR D 01/24/2006