

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054804

FILED
Jun 06, 2006
Secretary of State**Entity Name:** ELEGANT HOMES REALTY INC.,**Current Principal Place of Business:**1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**1001 CYPRESS CREEK ROAD
SUITE306A
FT. LAUDERDALE, FL 33309 US**New Mailing Address:****FEI Number:** 03-0518029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIXON, COURTNEY G
1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: DIXON, COURTNEY G
Address: 1001 CYPRESS CREEK ROAD, SUITE 306A
City-St-Zip: FT. LAUDERDALE, FL 33309 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: WALKER-DIXON, ROSALEE M
Address: 413 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 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: COURTNEY DIXON

PRES

06/06/2006

Electronic Signature of Signing Officer or Director

Date