2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060951

Entity Name: GOLDWIN REALTY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1128 ROYAL PALM BEACH BLVD 101 ROYAL PALM BEACH, FL 33411	

Current Mailing Address:	**New Mailing Address:**
1128 ROYAL PALM BEACH BLVD. #101 ROYAL PALM BEACH, FL 33411	

FEI Number: 56-2382651   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:**
GAINES, RICHARD H ATTY 100 WEST CYPRESS CREEK RD. TRADE CENTRE SOUTH, STE. 700 FORT LAUDERDALE, FL 33309 US	WILKINSON, SHERRON H 1128-101 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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: SHERRON WILKINSON   04/20/2006
_____   _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: BROWN, SHERRON H Address: 1128-101 ROYAL PALM BEACH BLVD. City-St-Zip: ROYAL PALM BEACH, FL 33411	Title: DP (X) Change ( ) Addition Name: WILKINSON, SHERRON H Address: 1128-101 ROYAL PALM BEACH BLVD. City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SHERRON WILKINSON   DP   04/20/2006
_____   _____
          Electronic Signature of Signing Officer or Director   Date