

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113426

Entity Name: HCD REALTY, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

8100 N. UNIVERSITY DRIVE, SUITE 102
FT. LAUDERDALE, FL 33321

Current Mailing Address:

8100 N. UNIVERSITY DRIVE, SUITE 102
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071

New Mailing Address:

1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071

FEI Number: 51-0488845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY
8100 N. UNIVERSITY DRIVE, SUITE 102
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITTELBERG, BARRY
Address: 8100 N. UNIVERSITY DRIVE, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33321

Title: ST () Delete
Name: NICOSIA, GIOVANNI
Address: 8100 N. UNIVERSITY DRIVE, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITTELBERG, BARRY
Address: 1700 UNIVERSITY DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST (X) Change () Addition
Name: NICOSIA, GIOVANNI
Address: 1700 UNIVERSITY DRIVE, SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33071

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: GIOVANNI NICOSIA

ST

03/31/2006

Electronic Signature of Signing Officer or Director

Date