

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018598

Entity Name: SON'S REALTY, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

815 S VOLUSIA AVE STE 10
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

815 S VOLUSIA AVE STE 10
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0087980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, PETER
99 GODDARD AVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

FERRENTINO, ANTOINETTE
P.O. BOX 5261
DELTONA, FL 32728 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: ANTOINETTE FERRENTINO

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRENTINO, ANTOINETTE C
Address: P O BOX 5261
City-St-Zip: DELTONA, FL 327285261

Title: D () Delete
Name: FERRENTINO, PETER
Address: 99 GODDARD AVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERRENTINO, FRANK A
Address: 97 GODDARD AVE
City-St-Zip: DEBARY, FL 32713

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: ANTOINETTE C. FERRENTINO

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date