

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035398

FILED
May 10, 2006
Secretary of State

Entity Name: FLORIDA LIVING REALTY & INVESTMENT CORP

Current Principal Place of Business:

726 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

5232 S. ORANGE AVE
ORLANDO, FL 32809

Current Mailing Address:

726 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Mailing Address:

5232 S. ORANGE AVE
ORLANDO, FL 32809

FEI Number: 20-0766665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ANGEL E
726 LAKE BISCAYNE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VAZQUEZ, ANGEL E
5232 S. ORANGE AVE
ORLANDO, FL 32809 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: ANGEL E. VAZQUEZ

05/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, ANGEL E
Address: 726 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: VAZQUEZ, GRAILINDA
Address: 726 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ANGEL E
Address: 5232 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: VAZQUEZ, GRAILINDA
Address: 5232 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

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: ANGEL E. VAZQUEZ

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date