2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038709

Entity Name: FLORIDA OCEAN REALTY CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
13910 LAKE CANDLEWOOD COURT MIAMI LAKES, FL 33014	

Current Mailing Address:	**New Mailing Address:**
13910 LAKE CANDLEWOOD COURT MIAMI LAKES, FL 33014	

FEI Number: 26-0113245   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:**
QUINTERO, RICKY 13910 LAKE CANDLEWOOD COURT MIAMI LAKES, FL 33014 US	QUINTERO, RICK 13910 LAKE CANDLEWOOD COURT MIAMI LAKES, FL 33014 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: RICK QUINTERO   05/01/2006
_____
                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: QUINTERO, RICKY Address: 13910 LAKE CANDLEWOOD COURT City-St-Zip: MIAMI LAKES, FL 33014	Title: P (X) Change ( ) Addition Name: QUINTERO, RICK Address: 13910 LAKE CANDLEWOOD COURT City-St-Zip: MIAMI LAKES, FL 33014

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: RICK QUINTERO   P   05/01/2006
_____
        Electronic Signature of Signing Officer or Director   Date