

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048761

**FILED**  
**Feb 28, 2006**  
**Secretary of State**

**Entity Name:** REALTY ONE NETWORK, INC.

**Current Principal Place of Business:**

701 U.S. HWY ONE STE 402  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

3493 N. HIATUS ROAD  
SUNRISE, FL 33351

**Current Mailing Address:**

701 U.S. HWY ONE STE 402  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

3493 N. HIATUS ROAD  
SUNRISE, FL 33351

**FEI Number:** 20-1082910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, LAWRENCE W  
701 U.S. HWY ONE STE 402  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** MGR ( ) Delete  
**Name:** GOLDMAN, MARC  
**Address:** 701 US HIGHWAY ONE, SUITE 402  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** GOLDMAN, MARC  
**Address:** 3493 N. HIATUS ROAD  
**City-St-Zip:** SUNRISE, FL 33351

**Title:** P ( ) Change (X) Addition  
**Name:** SIMS, ROGER C  
**Address:** PO BOX 1588  
**City-St-Zip:** BOCA RATON, FL 33429

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:** MARC GOLDMAN

**MGR**

**02/28/2006**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date