

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049619

FILED
Apr 29, 2005
Secretary of State

Entity Name: SEBRING REAL ESTATE COMPANY

Current Principal Place of Business:

776 HICKORY STREET
SEBRING, FL 33870

New Principal Place of Business:

312 N.E. LAKEVIEW DRIVE
SUITE # 9
SEBRING, FL 33870

Current Mailing Address:

776 HICKORY STREET
SEBRING, FL 33870

New Mailing Address:

312 N.E. LAKEVIEW DRIVE
SUITE # 9
SEBRING, FL 33870

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGDYON, ROBERT E
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LIVINGSTON, ROBERT E
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: ROBERT LIVINGSTON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORB, STEVEN G
Address: 776 HICKORY STREET
City-St-Zip: SEBRING, FL 33870

Title: D (X) Delete
Name: HERMAN, DAVID C
Address: 776 HICKORY STREET
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: KIRK, CHRISTOPHER H
Address: 776 HICKORY STREET
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KORB, STEVEN G
Address: 312 N.E. LAKEVIEW DRIVE # 9
City-St-Zip: SEBRING, FL 33870

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

Title: D (X) Change () Addition
Name: KIRK, CHRISTOPHER H
Address: 312 N.E. LAKEVIEW DRIVE # 9
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN G KORB

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date