

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049619

Entity Name: SEBRING REAL ESTATE COMPANY

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

4700 SW 108 AVE.
MIAMI, FL 33165 US

FEI Number: 20-4660662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIRK, CHRISTOPHER H
4700 SW 108 AVE.
MIAMI, FL 33165 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: CHRISTOPHER H. KIRK

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIRK, CHRISTOPHER H
Address: 4700 SW 108 AVE.
City-St-Zip: MIAMI, FL 33165 US

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

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: CHRISTOPHER H. KIRK

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date