

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060635

FILED
Apr 09, 2006
Secretary of State

Entity Name: FIRST FAITH REALTY INCORPORATED

Current Principal Place of Business:

2020 NE 163RD STREET
SUITE # 101
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

145 NW 45 ST
MIAMI, FL 33127 US

Current Mailing Address:

2020 NE 163RD STREET
SUITE # 101
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

P.O.BOX 640585
MIAMI, FL 33164 US

FEI Number: 20-0999551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ALANA S
424 NE 162ND STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GRANT, ALANA S
145 NW 45 ST
MIAMI, FL 33127 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: ALANA GRANT

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, ALANA S
Address: 424 NE 163RD STREET
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Delete
Name: GRANT, BRIAN M
Address: 424 NE 163RD STREET
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, ALANA S
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127 US

Title: VP (X) Change () Addition
Name: GRANT, BRIAN M
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127 US

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: BRIAN GRANT

VP

04/09/2006

Electronic Signature of Signing Officer or Director

Date