

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062025

FILED  
Aug 08, 2006  
Secretary of State

**Entity Name:** HIS REALTY INVESTMENT CORPORATION

**Current Principal Place of Business:**

9954 NW 65TH MANOR  
PARKLAND, FL 330762319

**New Principal Place of Business:**

**Current Mailing Address:**

9954 NW 65TH MANOR  
PARKLAND, FL 330762319

**New Mailing Address:**

**FEI Number:** 20-0995854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD. #221E  
PALM BEACH GARDENS, FL 33410 US

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

BURNS, SIDNEY T PRES  
9954 NW 65TH MANOR  
PARKLAND, FL 33076 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: SIDNEY T BURNS

08/08/2006

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:**

Title: D ( ) Delete  
Name: BURNS, SIDNEY T  
Address: 9954 NW 65TH MANOR  
City-St-Zip: PARKLAND, FL 330762319

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

Title: PRES (X) Change ( ) Addition  
Name: BURNS, SIDNEY T PRES  
Address: 9954 NW 65TH MANOR  
City-St-Zip: PARKLAND, FL 33076

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: SIDNEY T BURNS

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

Date