

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065159

Entity Name: REKSTAD REALTY INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

10048 DIAMOND LAKE RD  
BOYNTON BCH, FL 33437

## New Principal Place of Business:

10048 DIAMOND LAKE RD  
BOYNTON BCH, FL 33437 US

## Current Mailing Address:

10048 DIAMOND LAKE RD  
BOYNTON BCH, FL 33437

## New Mailing Address:

10048 DIAMOND LAKE RD  
BOYNTON BCH, FL 33437 US

FEI Number: 14-1910719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REKSTAD, GARY M MR  
10048 DIAMOND LAKE RD  
BOYNTON BCH, FL 33437 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: P ( ) Delete  
Name: REKSTAD, GARY M MR.  
Address: 10048 DIAMOND LAKE RD  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REKSTAD, GARY M MR.  
Address: 10048 DIAMOND LAKE RD  
City-St-Zip: BOYNTON BEACH, FL 33437 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: GARY M. REKSTAD

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date