2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099703

Entity Name: FIRST BASE REALTY, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 NW 21 ST

CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

1430 NW 21 ST

CRYSTAL RIVER, FL 34428 US

FEI Number: 20-1321336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRYSDALE, EDWARD F SCHINGLER, CATHY S
1430 NW 21 ST 439 GOLDEN RIVER DRIVE

CRYSTAL RIVER, FL 34428 US WEST PALM BEACH, FL 33411 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: CATHY S. SCHINGLER 02/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DRYSDALE, EDWARD F
 Name:
 SCHINGLER, CATHY S

 Address:
 1430 NW 21 ST
 Address:
 439 GOLDEN RIVER DRIVE

City-St-Zip: CRYSTAL RIVER, FL 34428 US City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DV () Delete Title: () Change () Addition

 Name:
 DAVIS, MARGARET A
 Name:

 Address:
 310 DONIPHAN DRIVE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 DAVIS, MARGARET A
 Name:

 Address:
 310 DONIPHAN DRIVE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 339
 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: MARGARET ANNE DAVIS DV 02/21/2006