2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103212

Entity Name: REAL MORTGAGE & INVESTMENT SPECIALISTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4169 EAST 4TH AVE. HIALEAH, FL 33013	4165 EAST 4TH AVE. HIALEAH, FL 33013

Current Mailing Address:	**New Mailing Address:**
4169 EAST 4TH AVE. HIALEAH, FL 33013	4165 EAST 4TH AVE. HIALEAH, FL 33013

FEI Number: 41-2143601   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:**
HERNANDEZ, MARCO A VP 8862 NW 167 STREET MIAMI LAKES, FL 33018 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	AYERS, JAMILET	Name:	
Address:	201 S FIG TREE LANE	Address:	
City-St-Zip:	PLANTATION, FL 33317	City-St-Zip:	

Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HERNANDEZ, MARCO	Name:	
Address:	8862 NW 167 ST	Address:	
City-St-Zip:	MIAMI LAKES, FL 33018	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: MARCO HERNANDEZ   VP   02/07/2006

      Electronic Signature of Signing Officer or Director   Date