

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104593

FILED
Aug 11, 2006
Secretary of State

Entity Name: FLORIDA TRI-STATE REALTY SERVICES, INC

Current Principal Place of Business:

9705 SW 95 AVE
MIAMI, FL 33176

New Principal Place of Business:

9221 SW 166 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

9705 SW 95 AVE
MIAMI, FL 33176

New Mailing Address:

9221 SW 166 STREET
PALMETTO BAY, FL 33157 US

FEI Number: 32-0149372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFAR, SYED U
9705 SW 95 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIVERA, MARISOL
9221 SW 166 STREET
PALMETTO BAY, FL 33157 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: MARISOL VARIAVA-RIVERA

08/11/2006

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: DPST () Delete
Name: IMAM, NAUSHER
Address: 9705 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: RIVERA, MARISOL
Address: 9705 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIVERA, MIGUEL
Address: 9221 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: DV (X) Change () Addition
Name: VARIAVA, IMTIYAZ
Address: 9221 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: SEC () Change (X) Addition
Name: IMAM, NAUSHER
Address: 9221 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TRES () Change (X) Addition
Name: VARIAVA-RIVERA, MARISOL
Address: 9221 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157 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: MARISOL VARIAVA-RIVERA

TRES

08/11/2006

Electronic Signature of Signing Officer or Director

Date