2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111564

Entity Name: FAMILY REALTY SERVICES, INC.

FILED May 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 804 US 1 SUITE 10 LAKE PARK, FL 33403 **New Mailing Address: Current Mailing Address:** 804 US HIGHWAY 1 SUITE 10 LAKE PARK, FL 33403 FEI Number: 27-0100184 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: SONDRA MILLMAN 3040 LAKESHORE DR

804 RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MILLMAN, SONDRA

 Address:
 3040 LAKESHORE DR SUITE 804

Address: 3040 LAKESHORE DR SUITE 804 City-St-Zip: RIVIERA BEACH, FL 33404

Title: VST () Delete Name: COSIMANO, COSIMO

Address: 3040 LAKESHORE DR SUITE 804 City-St-Zip: RIVIERA BEACH, FL 33404 Title: PS (X) Change () Addition

Name: MILLMAN, SONDRA

Address: 3040 LAKESHORE DR SUITE 804 City-St-Zip: RIVIERA BEACH, FL 33404

Title: VT (X) Change () Addition

Name: MOOREHEAD, THOMAS
Address: 5202 FOX POINT CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS MOOREHEAD VT 05/24/2006