

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111566

Entity Name: 5TH GENERATION REALTY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

26600 ACE AVE.
LEESBURG, FL 34748

New Principal Place of Business:

2801 SOUTH BAY STREET
EUSTIS, FL 32726

Current Mailing Address:

26600 ACE AVE.
LEESBURG, FL 34748

New Mailing Address:

2801 SOUTH BAY STREET
EUSTIS, FL 32726

FEI Number: 20-1480993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, GARY L
380 W. ALFRED ST.
TAVARES, FL 32778 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: DCEO () Delete
Name: PRINGLE, JOHN A
Address: 26600 ACE AVE.
City-St-Zip: LEESBURG, FL 34748

Title: DP () Delete
Name: PARROW, ALAN A
Address: 26600 ACE AVE.
City-St-Zip: LEESBURG, FL 34748

Title: DT () Delete
Name: DELUCA, ANTHONY
Address: 26600 ACE AVE.
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: DUNN, LARRY B
Address: 26600 ACE AVE
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: NAGLE, BRIAN W
Address: 26600 ACE AVE
City-St-Zip: LEESBURG, FL 34748

Title: S (X) Delete
Name: JOHNSON, THOMAS R
Address: 26600 ACE AVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRINGLE, JOHN A
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: DP (X) Change () Addition
Name: PARROW, ALAN A
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: DST (X) Change () Addition
Name: DELUCA, ANTHONY
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: V (X) Change () Addition
Name: DUNN, LARRY B
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: V (X) Change () Addition
Name: NAGLE, BRIAN W
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
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: ANTHONY DELUCA

ST

04/25/2006

Electronic Signature of Signing Officer or Director

Date