2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148242

City-St-Zip:

Entity Name: FLORIDA REAL ESTATE INVESTMENT, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9195 COLLINS AVE 1103 SURFSIDE, FL 33154 **New Mailing Address: Current Mailing Address:** 9195 COLLINS AVE SURFSIDE, FL 33154 FEI Number: 16-1709327 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: SORSHER, ALEX LAPPO, VLADIMIR 2500-1 N STATE ROAD 7 9195 COLLINS AVE, #911 HOLLYWOOD, FL 33021 US SURFSIDE, FL 33154 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: VLADIMIR LAPPO 04/30/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VOYCHINSKY, ALEXEI Name: Name: 9195 COLLINS AVE #1103 Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: Title: () Delete Title: () Change (X) Addition LAPPO. VLADIMIR S DIRECTO Name: Name: Address: Address: 9195 COLLINS AVE #911

City-St-Zip:

SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXEI VOYCHINSKY P 04/30/2005