2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 07, 2006
Secretary of State

DOCUMENT# P04000155159

Entity Name: REALTY UNIVERSE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3891 STIRLING RD 15 FT LAUDERDALE, FL 33312 US	

Current Mailing Address:	**New Mailing Address:**
3891 STIRLING RD 15 FT LAUDERDALE, FL 33312 US	

FEI Number: 20-3921071 **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:**
TAYLOR, MARTIN R PRES 3612 BRIDGE RD COOPER CITY, FL 33026 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	Title:	( ) Change ( ) Addition
Name:	TAYLOR, MARTIN R PRES	Name:	
Address:	3612 BRIDGE RD	Address:	
City-St-Zip:	COOPER CITY, FL 33026 US	City-St-Zip:	
Title:	VP (X) Delete	Title:	( ) Change ( ) Addition
Name:	BAEZA, DEA J VP	Name:	
Address:	3612 BRIDGE RD	Address:	
City-St-Zip:	COOPER CITY, FL 33026 US	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: MARTIN R. TAYLOR PRE 09/07/2006

Electronic Signature of Signing Officer or Director Date