

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162919

FILED
Mar 23, 2006
Secretary of State

Entity Name: NORTH AMERICAN REAL ESTATE SERVICES OF CS, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD - STE 200
CORAL SPRINGS, FL 330763362

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD - STE 200
CORAL SPRINGS, FL 330763362

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAN
11555 HERON BAY BLVD - STE 200
CORAL SPRINGS, FL 330763362 US

Name and Address of New Registered Agent:

SANTOLI, DAN
11555 HERON BAY BLVD - STE 200
CORAL SPRINGS, FL 330763362 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: DANIEL SANTOLI

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, DAN
Address: 11555 HERON BAY BLVD - STE 200
City-St-Zip: CORAL SPRINGS, FL 330763362

Title: VPS () Delete
Name: SANTOLI, DANIEL
Address: 11555 HERON BAY BLVD - STE 200
City-St-Zip: CORAL SPRINGS, FL 330763362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARRABIAN, P
Address: 11555 HERON BAY BLVD - STE 200
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAN IEL SANTOLI

VP

03/23/2006

Electronic Signature of Signing Officer or Director

Date