2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162919

FILED Aug 04, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 02-0733581 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:

SANTOLI, DAN WARASHAM, SARA 11555 HERON BAY BLVD - STE 200 11555 HERON BAY BLVD - STE 200

CORAL SPRINGS, FL 330763362 US 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: SARA WARASHAM 08/04/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ZARRABIAN, P VAKILI, FARIBA Name: Name:

11555 HERON BAY BLVD - STE 200 11555 HERON BAY BLVD - STE 200 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067

Title: **VPS** Title: **VPS** (X) Change () Addition () Delete

Name: SANTOLI, DANIEL Name: AZARI, FARIBA

11555 HERON BAY BLVD - STE 200 Address: 11555 HERON BAY BLVD - STE 200 Address: CORAL SPRINGS, FL 330763362 CORAL SPRINGS, FL 330763362 City-St-Zip: 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.

Ρ SIGNATURE: FARIBA AZARI 08/04/2006