

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165722

Entity Name: FLORIDA REALTY RESOURCES, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

7035 PHILLIPS HWY STE 9
JACKSONVILLE, FL 32216

New Principal Place of Business:

7035 PHILIPS HWY SUITE: 9
JACKSONVILLE, FL 32216

Current Mailing Address:

7035 PHILLIPS HWY STE 9
JACKSONVILLE, FL 32216

New Mailing Address:

7035 PHILIPS HWY SUITE: 9
JACKSONVILLE, FL 32216

FEI Number: 74-3135886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BARKER & BARKER, P.A.
4244 ST JOHNS AVE
JACKSONVILLE, FL 32210 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:

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINYON, BETTY
Address: 7034 PICKETTville ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: GAMEZ, CARLOS M
Address: 8118 VIRGO STREET
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINYON, BETTY
Address: 7034 PICKETTville ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D (X) Change () Addition
Name: GAMEZ, CARLOS M
Address: 8118 VIRGO ST
City-St-Zip: JACKSONVILLE, FL 32216

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: CARLOS M GAMEZ

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date