

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171430

Entity Name: SOULFUN, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

9018 IRON OAK AVENUE
TAMPA, FL 33647

New Principal Place of Business:

19119 WEYMOUTH DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

9018 IRON OAK AVENUE
TAMPA, FL 33647

New Mailing Address:

19119 WEYMOUTH DRIVE
LAND O LAKES, FL 34638

FEI Number: 20-2014067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, BRIAN T
9018 IRON OAK AVENUE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JORDAN, BRIAN T
19119 WEYMOUTH DRIVE
LAND O LAKES, FL 34638 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: BRIAN T. JORDAN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JORDAN, BRIAN T
Address: 9018 IRON OAK AVENUE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: JORDAN, ROBIN L
Address: 9018 IRON OAK AVENUE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JORDAN, BRIAN T
Address: 19119 WEYMOUTH DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change () Addition
Name: JORDAN, ROBIN L
Address: 19119 WEYMOUTH DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: BRIAN T. JORDAN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date