2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006360

Entity Name: VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.

FILED Jun 30, 2006 Secretary of State

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

2989 WEST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2989 WEST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309

FEI Number: 59-3795168 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:

KLUG, GARY
2989 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US
BLANCHETTE, PATRICIA
2989 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 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: PATRICIA BLANCHETTE 06/30/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: KLUG, GARY Name: BLANCHETTE, PATRICIA

Address: 2989 WEST COMMERCIAL BLVD. Address: 2989 WEST COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS () Delete Title: () Change () Addition

 Name:
 LUCAS, REGINALD D
 Name:

 Address:
 2989 WEST COMMERCIAL BLVD.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: KENT NELSON MR. 06/30/2006