

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007501

FILED
Apr 29, 2006
Secretary of State

Entity Name: VETERAN'S REALTY SERVICES, INC.

Current Principal Place of Business:

193 ARUBA LANE
PONTE VEDRA BEACH, FL 320821606

New Principal Place of Business:

10033 SAWGRASS DRIVE, W SUITE 102
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 2992
PONTE VEDRA BEACH, FL 320042992

New Mailing Address:

10033 SAWGRASS DRIVE W SUITE
PONTE VEDRA BEACH, FL 32082

FEI Number: 51-0533935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM H. RENO, II
10033 SAWGRASS DRIVE, W. SUITE 102
PONTE VEDRA BEACH, FL 32082 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: WILLIAM H. RENO, II

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RENO, WILLIAM H II
Address: 193 ARUBA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 320821606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RENO, WILLIAM H II
Address: 193 ARUBA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 16

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: WILLIAM H. RENO, II

PDST

04/29/2006

Electronic Signature of Signing Officer or Director

Date