2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014615

Entity Name: THE REAL ESTATE GALLERY OF TAMPA BAY, INC.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 5236 TAMPA, FL 33675

Current Mailing Address: New Mailing Address:

P.O. BOX 5236 TAMPA, FL 33675

FEI Number: 20-2230690 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:

YTURRIAGA, HORACIO
5016 GUNN HIGHWAY
TAMPA, FL 33624 US
YTURRIAGA, H R
2002 5TH AVENUE SUITE 108
TAMPA, FL 33605 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: H R YTURRIAGA 03/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: DPST (X) Change () Addition Name: HUDSON, BETTY J Name: YTURRIAGA, SANDRA

 Name:
 HUDSON, BETTY J
 Name:
 YTURRIAGA, SAND

 Address:
 PO BOX 5236
 Address:
 PO BOX 5236

 City-St-Zip:
 TAMPA, FL 33675
 City-St-Zip:
 TAMPA, FL 33675

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

 Name:
 Name:
 MARAJ, SUDESH

 Address:
 Address:
 P.O. BOX 5236

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33675

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: SANDRA YTURRIAGA P 03/10/2006