

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019698

FILED
Jul 12, 2006
Secretary of State

Entity Name: DEWEY, SELHAM, & HOWE OF FLORIDA REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

C/O VALERIE L. CLARKE, PRESIDENT
2431 ALOMA AVE SUITE 210
WINTER PARK, FL 32792 US

Current Mailing Address:

C/O VALERIE L. CLARKE, PRESIDENT
2431 ALOMA AVE SUITE 210
WINTER PARK, FL 32792 US

New Principal Place of Business:

C/O VALERIE L. CLARKE, PRESIDENT
2431 ALOMA AVE SUITE 300
WINTER PARK, FL 32792 US

New Mailing Address:

C/O VALERIE L. CLARKE, PRESIDENT
2431 ALOMA AVE SUITE 300
WINTER PARK, FL 32792 US

FEI Number: 52-2451752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PAUL D DIAZ PA
2431 ALOMA AVE, SUITE 300
WINTER PARK, FL 32792 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: PAUL D DIAZ

07/12/2006

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:

Title: D () Delete
Name: CLARKE, VALERIE L
Address: 12025 LAKE CYPRESS CIRCLE E-108
City-St-Zip: ORLANDO, FL 32828 US

Title: V () Delete
Name: RICE, ROBERT
Address: 2431 ALOMA AVE STE 210
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DIAZ, PAUL
Address: 2431 ALOMA AVE STE 300
City-St-Zip: WINTER PARK, FL 32792 US

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: PAUL D DIAZ

V

07/12/2006

Electronic Signature of Signing Officer or Director

Date