

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019844

FILED
Apr 04, 2006
Secretary of State

Entity Name: TRAYSCOT REAL ESTATE ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

19735 TURNBERRY WAY, SUITE C-46
AVENTURA, FL 33180

New Principal Place of Business:

16500 COLLINS AVE.
2354
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19735 TURNBERRY WAY, SUITE C-46
AVENTURA, FL 33180

New Mailing Address:

16500 COLLINS AVE.
2354
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2317162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MICHAEL
19735 TURNBERRY WAY, SUITE C-46
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SIEGEL, MICHAEL
16500 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 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: MICHAEL SIEGEL

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, MICHAEL
Address: 19735 TURNBERRY WAY, SUITE C-46
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGEL, MICHAEL
Address: 16500 COLLINS AVE. #2354
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL SIEGEL

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date