

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067657

FILED
Jan 20, 2006
Secretary of State

Entity Name: CANEI REAL ESTATE SOLUTION, INC.

Current Principal Place of Business:

8010 N. UNIV. DR.
TAMARAC, FL 33321

New Principal Place of Business:

1601 ADAMS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

8010 N. UNIV. DR.
TAMARAC, FL 33321

New Mailing Address:

P.O. BOX 223952
HOLLYWOOD, FL 33022

FEI Number: 47-0954426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID E ESQ
8010 N. UNIV. DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FERRAZ, DANEIL D
1601 ADAMS STREET
HOLLYWOOD, FL 33020 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: DANIEL FERRAZ

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRAZ, DANIEL
Address: 1601 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FERRAZ, GRAZIELLA
Address: 1601 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: FERRAZ, DANIEL

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date