

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070423

FILED
May 01, 2006
Secretary of State

Entity Name: FAIRWAY REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

1133 SOUTH UNIVERSITY DRIVE
SUITE #209
PLANTATION, FL 33324 US

New Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322 US

Current Mailing Address:

1133 SOUTH UNIVERSITY DRIVE
SUITE #209
PLANTATION, FL 33324 US

New Mailing Address:

8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322 US

FEI Number: 42-1668827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, FERNANDO
1133 SOUTH UNIVERSITY DRIVE
SUITE #209
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RECALDE, FERNANDO
8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322 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:

05/01/2006

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: P () Delete
Name: RECALDE, FERNANDO
Address: 809 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: RECALDE, EMILIA
Address: 1301 NE MIAMI GARDENS DRIVE #1606W
City-St-Zip: MIAMI, FL 33179 US

Title: T () Delete
Name: BOWIE, HOLLY
Address: 11721 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNANDO RECALDE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date