

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075335

Entity Name: RL HOMES & REALTY INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103

New Principal Place of Business:

6811 PORTOFINO CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

4760 TAMIAMI TRAIL NORTH
SUITE 27
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LELI, RICHARD JR.
1814 SENEGAL DATE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LELI, RICHARD JR.
4760 TAMIAMI TRAIL NORTH
STE 27
NAPLES, FL 34103 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: RICHARD LELI JR.

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFIESTO, CYNTHIA M
Address: 4760 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: BOBITSKI, REGIS
Address: 4760 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LELI, RICHARD JR.
Address: 4760 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: RICHARD LELI

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date