

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075363

FILED
Mar 25, 2006
Secretary of State

Entity Name: DSR PROPERTIES OF FT. MYERS, INC.

Current Principal Place of Business:

3477 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3477 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

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

Name and Address of Current Registered Agent:

REMY, NOEL
3477 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENEDEZ, ENRIQUE A
Address: 1256 S.W. 15 STREET
City-St-Zip: MIAMI, FL 33145

Title: DTV () Delete
Name: REMY, NOEL
Address: 6941 CARLYLE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVS () Delete
Name: ROTH, STEVEN M
Address: 1151 NW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENEDEZ, ENRIQUE A
Address: 3477 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Change () Addition
Name: REMY, NOEL J
Address: 3477 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: TSD (X) Change () Addition
Name: ROTH, STEVEN M
Address: 1151 NW 87TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: NOEL REMY

VPD

03/25/2006

Electronic Signature of Signing Officer or Director

Date