

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077619

Entity Name: 1846 REALTY CORP

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1846 MARGARET STREET 12-A
JACKSONVILLE, FL 32204

New Principal Place of Business:

220 E. BAY STREET
1204
JACKSONVILLE, FL 32202

Current Mailing Address:

1846 MARGARET STREET 12-A
JACKSONVILLE, FL 32204

New Mailing Address:

1846 MARGARET STREET
10-A
JACKSONVILLE, FL 32204

FEI Number: 20-3039889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT H
1846 MARGARET STREET 12-A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT H JR
1846 MARGARET STREET
10-A
JACKSONVILLE, FL 32204 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: ROBERT H. WILLIAMS, JR

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WILLIAMS, ROBERT H
Address: 1846 MARGARET STREET 12-A
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WILLIAMS, ROBERT H JR
Address: 1846 MARGARET STREET 10-A
City-St-Zip: JACKSONVILLE, FL 32204

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: ROBERT H. WILLIAMS, JR

MR

04/06/2006

Electronic Signature of Signing Officer or Director

Date