

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083712

Entity Name: MY REAL ESTATE GUY, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

13645 FOLKESTONE COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13645 FOLKESTONE COURT
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 212864
ROYAL PALM BEACH, FL 33421

FEI Number: 20-2975184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHERCHAY, ALLAN CPA
5300 NW 33RD AVE
SUITE 117
FT. LAUDERDALE, FL 33309 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: ALLAN SERCHAY

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HELLER, HENRY L
Address: 13645 FOLKESTONE COURT
City-St-Zip: WELLINGTON, FL 33414

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: HENRY L HELLER

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date