

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090907

FILED
Feb 08, 2006
Secretary of State

Entity Name: DYR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

881 SUMTER RD WEST
WEST PALM BEACH, FL 33415

New Principal Place of Business:

881 SUMTER RD WEST
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

881 SUMTER RD WEST
WEST PALM BEACH, FL 33415

New Mailing Address:

881 SUMTER RD WEST
WEST PALM BEACH, FL 33415 US

FEI Number: 27-0127200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLINEDO, DARELYS
881 SUMTER RD WEST
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLLINEDO, DARELYS
Address: 881 SUMTER RD WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: RAMIREZ, YOEL
Address: 881 SUMTER RD WEST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: RUANO, RICARDO
Address: 2598 FLORIDA ST
City-St-Zip: WEST PALM BEACH, FL 33406

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: DARELYS MOLLINEDO

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date