

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091070

Entity Name: BEST RESIDENTIAL REALTY, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD
100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3201 GRIFFIN ROAD
100
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

9020 N.E. 8TH AVENUE
1D
MIAMI, FL 33138

New Mailing Address:

9020 N.E. 8TH AVENUE
1D
MIAMI, FL 33138

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

Name and Address of Current Registered Agent:

ALEXANDER PAYOT, P.A
20840 SAN SIMEON WAY
702
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MILLON, CLAUDE
9020 N.E. 8TH AVENUE
1D
MIAMI, FL 33138 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: CLAUDE MILLON

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PAYOT, ALEXANDER
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MILLON, CLAUDE
Address: 9020 N.E. 8TH AVENUE, 1D
City-St-Zip: MIAMI, FL 33138

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: CLAUDE MILLON

P,S

05/23/2006

Electronic Signature of Signing Officer or Director

Date