2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094312

Entity Name: AMERITOR REALTY, INC.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8140 COLLEGE PKWY 6385 PRESIDENTIAL COURT

SUITE 105 SUITE 102

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8140 COLLEGE PKWY 6385 PRESIDENTIAL COURT

SUITE 105 SUITE 102

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US

FEI Number: 20-3094591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, CONSTANCE A
8140 COLLEGE PKWY
8UITE 105
8OMMER, SHAWN K
6385 PRESIDENTIAL COURT
SUITE 102

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: SHAWN K SOMMER 03/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: CONSTANCE, DEAN A Name: SOMMER, SHAWN K
Address: 8140 COLLEGE PKWY SUITE 105 Address: 6385 PRESIDENTIAL COURT, SUITE 102

City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete Title: D (X) Change () Addition

Name: CONSTANCE, DEAN A Name: SOMMER, SHAWN K

Address: 8140 COLLEGE PKWY SUITE 105 Address: 6385 PRESIDENTIAL COURT, SUITE 102

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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: SHAWN K SOMMER PVST 03/08/2006