

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100526

FILED
Jul 10, 2006
Secretary of State

Entity Name: THE ABSOLUTE REAL ESTATE MARKETPLACE CO.

Current Principal Place of Business:

4222 SOUTH OCEAN BOULEVARD, SUITE 3
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4400 N. FEDERAL HWY
SUITE 58
BOCA RATON, FL 33431

Current Mailing Address:

4222 SOUTH OCEAN BOULEVARD, SUITE 3
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-3811005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEINSTEIN, SHAWN
4222 S. OCEAN BLVD.
SUITE #3
HIGHLAND BEACH, FL 33487 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 FEINSTEIN

07/10/2006

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: DPST () Delete
Name: FEINSTEIN, SHAWN
Address: 4222 SOUTH OCEAN BOULEVARD, SUITE 3
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWN FEINSTEIN

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date