

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105462

FILED  
Jun 05, 2006  
Secretary of State

Entity Name: THE REAL ESTATE EMPORIUM, INC.

## Current Principal Place of Business:

16409 NE 31 AVENUE  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

437 ARHTUR GODFREY ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

16409 NE 31 AVENUE  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

437 ARHTUR GODFREY ROAD  
MIAMI BEACH, FL 33140

FEI Number: 20-4492420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMERY, PHILIPPE  
16409 NE 31 AVENUE  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

LAMERY, PHILIPPE MR.  
437 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 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: MR. PHILIPPE LAMERY

06/05/2006

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 ( ) Delete  
Name: LAMERY, PHILIPPE  
Address: 16409 NE 31 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Delete  
Name: LAMERY, CATIA  
Address: 16409 NE 31 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOCHLANY, RON V MR.  
Address: 437 ARTHUR GOFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: MR. RON V. KOCHLANY

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date