

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107651

Entity Name: SECONDHOMEBROKERAGE.COM, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

7860 PINE FORK DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

7860 PINE FORK DRIVE
ORLANDO, FL 32822

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
ORLANDO, FL 32812

FEI Number: 34-2053041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINES, JAVIER
7860 PINE FORK DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GINES, JAVIER
1916 S CONWAY RD
15
ORLANDO, FL 32812 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:

07/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINES, JAVIER
Address: 7860 PINE FORK DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINES, JAVIER
Address: 1916 S CONWAY RD #15
City-St-Zip: ORLANDO, FL 32812

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: JAVIER GINES

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date