

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109976

Entity Name: DYNASTY 21 REALTY, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

615 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

New Principal Place of Business:

2473 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

615 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

New Mailing Address:

75 JAMES WAY
SUITE 120
SOUTHAMPTON, PA 18966 US

FEI Number: 20-3217064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLIN, YURI
17100 COLLINS AVE #111
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VOLIN, YURI
Address: 75 JAMES WAY
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: DIR () Change (X) Addition
Name: VINOKUROV, ANATOLY
Address: 2473 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: YURI VOLIN

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date