

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136155

FILED
Apr 26, 2006
Secretary of State

Entity Name: REAL EMPORIUM INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 US

New Principal Place of Business:

8370 W STATE ROAD 84
DAVIE, FL 33324 US

Current Mailing Address:

4581 WESTON ROAD
#348
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 05-0627967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, LAZARO L
14946 SW 34 TH STREET
DAVIE, FL 33331 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: P () Delete
Name: ARANGO, LAZARO L
Address: 14946 SW 34 TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: D () Delete
Name: ARANGO, TOMOMI I
Address: 14946 SW 34 TH STREET
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VISCIDO, GLORIA
Address: 4293 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 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: LAZARO ARANGO

P

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date