

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136861

Entity Name: D&D BUY/RENT REALTY, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1822 NE MIAMI GARDENS DR
MIAMI BEACH, FL 33179

New Principal Place of Business:

1822 NE MIAMI GARDENS DR
NORTH MIAMI, FL 33179

Current Mailing Address:

1822 NE MIAMI GARDENS DR
MIAMI BEACH, FL 33179

New Mailing Address:

1822 NE MIAMI GARDENS DR
NORTH MIAMI, FL 33179

FEI Number: 20-3600405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DIANNE
1822 NE MIAMI GARDENS DR
MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WARREN, DIANNE
1822 NE MIAMI GARDENS DR
NORTH MIAMI, FL 33179 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: DIANNE WARREN

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, DIANNE
Address: 1822 NE MIAMI GARDENS DR
City-St-Zip: MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDMAN, JAY
Address: 1822 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI, FL 33179

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: JAY GOLDMAN

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date