

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2006
Secretary of State**

DOCUMENT# P05000140602

Entity Name: F8 REAL ESTATE MANAGEMENT INCORPORATED

Current Principal Place of Business:

2925 AVENTURA BLVD
309
AVENTURA, FL 33180

New Principal Place of Business:

P.O. BOX 221110
HOLLYWOOD, FL 33022

Current Mailing Address:

2925 AVENTURA BLVD
309
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 221110
HOLLYWOOD, FL 33022

FEI Number: 86-1148814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBLER, SILVIA
2925 AVENTURA BLVD
309
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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: LARRY BONNER

10/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAMBLER, SILVIA
Address: 2925 AVENTURA BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMBLER, SILVIA
Address: P.O. BOX 221110
City-St-Zip: HOLLYWOOD, FL 33022

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: SILVIA STAMBLER

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date