

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149961

FILED
Jul 14, 2006
Secretary of State

Entity Name: SUNDANCE REALTY INVESTMENTS INC.

Current Principal Place of Business:

16840 NE 8TH CT
N MIAMI BEACH, FL 33162

New Principal Place of Business:

16840 NE 8TH CT
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

16840 NE 8TH CT
N MIAMI BEACH, FL 33162

New Mailing Address:

16840 NE 8TH CT
N MIAMI BEACH, FL 33162 US

FEI Number: 20-3843675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSENBLATT, ELIZABETH
16840 NE 8TH CT
N MIAMI BEACH, FL 33162 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: ELIZABETH ROSENBLATT

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSENBLATT, ELIZABETH
Address: 16840 NE 8TH CT
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSENBLATT, ELIZABETH
Address: 16840 NE 8TH CT
City-St-Zip: N MIAMI BEACH, FL 33162 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: ELIZABETH ROSENBLATT

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date