

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161452

Entity Name: OPTIONS PLUS REALTY, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

5747 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

4700 NW BOCA RATON BLVD
103
BOCA RATON, FL 33431

Current Mailing Address:

5747 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4100714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NER, LAURA
5747 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BANNER, LAURA
5747 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33467 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: LAURA BANNER

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANNER, LAURA
Address: 5747 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BANNER, ROBERT
Address: 5747 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BANNER, ROBERT A
Address: 5747 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES (X) Change () Addition
Name: BANNER, ROBERT
Address: 5747 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Change (X) Addition
Name: SIDNEY, MOSKIN
Address: 17735 FIELDBROOK CIR N
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A BANNER

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date