

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161452

Entity Name: OPTIONS PLUS REALTY, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BLVD
103
BOCA RATON, FL 33431

New Principal Place of Business:

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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: LAURA, LAHAGE J
Address: 5747 LAGO DEL SOL DR
City-St-Zip: LAKE WORTH, FL 33467

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 BANNER

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date