

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167794

FILED
May 01, 2006
Secretary of State

Entity Name: FLORIDA REAL ESTATE COMPANY OF SOUTH FLORIDA, INC

Current Principal Place of Business:

3125 FORT DENAUD ROAD
LABELLE, FL 33935

New Principal Place of Business:

P.O. BOX 1542
LABELLE, FL 33975

Current Mailing Address:

PO BOX 1176
LABELLE, FL 33975

New Mailing Address:

PO BOX 1542
LABELLE, FL 33975

FEI Number: 20-3955003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, RODNEY
3125 FORT DENAUD ROAD
LABELLE, FL 33935 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

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: P () Delete
Name: MURRAY, RODNEY
Address: PO BOX 1176
City-St-Zip: LABELLE, FL 33975

Title: VP () Delete
Name: HOWARD, GEORGE
Address: PO BOX 1176
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, RODNEY
Address: PO BOX 1542
City-St-Zip: LABELLE, FL 33975

Title: VP (X) Change () Addition
Name: HOWARD, GEORGE
Address: PO BOX 1542
City-St-Zip: LABELLE, FL 33975

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: RODNEY MURRAY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date