

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074710

FILED
Apr 13, 2007
Secretary of State

Entity Name: EXECUTIVE REALTY & COMPANY, INC.

Current Principal Place of Business:

13131 SW 132ND STREET SUITE 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13131 SW 132ND STREET SUITE 105
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, ARTURO A
15332 SW 10TH STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

GERALDE, OREIBIS
13131 SW 132ND STREET
105
MIAMI, FL 33186 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: OREIBIS GERALDE

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: DE LA ROSA, IBIS
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: GERALDE, EVENECER
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: GERALDE, OREIBIS
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: DM () Delete
Name: OBREGON, ARTURO A
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GERALDE, EVENECER
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GERALDE, OREIBIS
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: DM (X) Change () Addition
Name: MIGUEL, JORGE
Address: 13131 SW 132ND STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

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: OREIBIS GERALDE

VP

04/13/2007

Electronic Signature of Signing Officer or Director

Date