

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077593

Entity Name: FIRST FAMILY REALTY, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

5190 NW 167TH ST STE 110
MIAMI GARDENS, FL 33014

New Principal Place of Business:

440 S FEDERAL HWY
201
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5190 NW 167TH ST STE 110
MIAMI GARDENS, FL 33014

New Mailing Address:

440 S FEDERAL HWY
201
DEERFIELD BEACH, FL 33441

FEI Number: 20-5025921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, CELSO H
5190 NW 167TH ST STE 110
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

LIMA, CELSO H
440 S FEDERAL HWY
201
DEERFIELD BEACH, FL 33441 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: CELSO H LIMA

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIMA, CELSO H
Address: 5190 NW 167TH ST STE 110
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIMA, CELSO H
Address: 440 S FEDERAL HWY, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CELSO H LIMA

D

02/15/2007

Electronic Signature of Signing Officer or Director

Date