
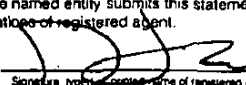
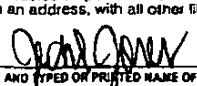


FILED
Aug 15, 2007 8:00 am
Secretary of State

07-11-2007 90075 033 ***150.00

**2007 FOR PROFIT CORPORATION,
ANNUAL REPORT**

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT # P06000078193 | |  | |
| 1. Entity Name FIRST TRUST REAL ESTATE AND INVESTMENT, INC. | | | |
| Principal Place of Business 725-5 ATLANTIC BOULEVARD ATLANTIC BEACH, FL 32233 | | Mailing Address 725-5 ATLANTIC BOULEVARD ATLANTIC BEACH, FL 32233 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent HEEKIN, DAVID J ESQ. 8705 PERIMETER PARK BLVD SUITE 8 JACKSONVILLE, FL 32216 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable</small> | | DATE 7/5/07 <small>DATE</small> | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HARRIS, WILLIAM 725-5 ATLANTIC BOULEVARD ATLANTIC BEACH, FL 32233 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD JONES, JEAN T 725-5 Atlantic Blvd. Atlantic Beach, FL 32233 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | DATE 7/3/07 <small>DATE</small> Daytime Phone # | |

ATTACHMENT
66020919
P06000078193
WRITTEN ACTION IN LIEU OF A
MEETING
OF THE SOLE DIRECTOR
OF
FIRST TRUST REAL ESTATE AND INVESTMENT, INC.

Pursuant to Section 607, Florida Statutes, the undersigned being the sole director of FIRST TRUST REAL ESTATE AND INVESTMENT, INC., a Florida corporation, hereby consents to and adopts the following resolutions in lieu of taking such actions at a formal meeting of the directors:

RESOLVED, THAT WILLIAM E HARRIS IS HEREBY
REMOVED AS AN OFFICER OF THE CORPORATION;

FURTHER RESOLVED, THAT JEAN TAN JONES IS
HEREBY APPOINTED AS THE PRESIDENT AND
SECRETARY OF THE CORPORATION.

06 / 24 / 07
Date

JM Jones
Jean Tan Jones,
Sole Director

ATTACHMENT

66020919

P06000078193

WRITTEN ACTION IN LIEU OF A
MEETING
OF THE SOLE SHAREHOLDER
OF
FIRST TRUST REAL ESTATE AND INVESTMENT, INC.

Pursuant to Section 607, Florida Statutes, the undersigned being the sole shareholder of FIRST TRUST REAL ESTATE AND INVESTMENT, INC., a Florida corporation, hereby consents to and adopts the following resolutions in lieu of taking such actions at a formal meeting of the shareholders:

RESOLVED, THAT WILLIAM E HARRIS IS HEREBY
REMOVED AS A DIRECTOR OF THE CORPORATION;

FURTHER RESOLVED, THAT JEAN TAN JONES IS
HEREBY APPOINTED AS THE SOLE DIRECTOR OF THE
CORPORATION.

05/24/07
Date

Jean Tan Jones
Jean Tan Jones,
Sole Shareholder