

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078585

FILED
Mar 01, 2007
Secretary of State

Entity Name: ESSENCE INT'L. REALTY, INC.

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

9050 PINES BOULEVARD, SUITE 415-404
SUITE 415-404
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9211 ANDORA DRIVE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 16-1762765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERT, WINSTON C
7740 GRANADA BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SHIPPY, SHERON A
9211 ANDORA DRIVE
MIRAMAR, FL 33025 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: SHERON A. SHIPPY

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SMITH, PHILIP N
Address: 2061 SW 157 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIPPY, SHERON A
Address: 9211 ANDORA DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

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: SHERON A. SHIPPY

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date