

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010631

Entity Name: IMMO SOUTH REALTY, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

6641 SW 122ND STREET
MIAMI, FL 33156 US

New Principal Place of Business:

7800 RED ROAD
101
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6641 SW 122ND STREET
MIAMI, FL 33156 US

New Mailing Address:

7800 RED ROAD
101
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0465506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, FRANCINE
6641 SW 122ND STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ENGELS, FRANCINE
7800 RED ROAD
101
SOUTH MIAMI, FL 33143 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ENGELS, FRANCINE
Address: 6641 SW 122ND STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ENGELS, FRANCINE
Address: 7800 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

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: FRANCINE ENGELS

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date