

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019159

Entity Name: SUNSET HARBOUR REALTY, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1410 SUNSET HARBOUR DR.
#218
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
#214
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
#214
AVENTURA, FL 33180

FEI Number: 65-0602314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, VICTOR
20281 EAST COUNTRY CLUB DRIVE
#214
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERNER, VICTOR
Address: 20281 EAST COUNTRY CLUB DR #214
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR LERNER

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date