

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076172

Entity Name: ABACOA REALTY, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

1200 UNIVERSITY BLVD  
210  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

1200 UNIVERSITY BLVD  
210  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 65-0672280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN W GARY III  
701 US HIGHWAY ONE  
SUITE 402  
NORTH PALM BCH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLARK, STEPHEN T.,  
Address: 100 CONGRESS AVE, SUITE 1590  
City-St-Zip: AUSTIN, TX 787014072

Title: S/T ( ) Delete  
Name: CLARK, TIMOTHY M.,  
Address: 1717 ST JAMES PLACE, SUITE 220  
City-St-Zip: HOUSTON, TX 77056

Title: D ( ) Delete  
Name: MINTZ, JOSHUA T.  
Address: 140 S. DEARBORN, SUITE 1100  
City-St-Zip: CHICAGO, IL 60603

Title: P ( ) Delete  
Name: SALOUR, NADER G.M.  
Address: 1200 UNIVERSITY BLVD  
City-St-Zip: JUPITER, FL 33458 US

Title: VP ( ) Delete  
Name: CESARO-PENGUE, DONNA M  
Address: 1200 UNIVERSITY BLVD  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLARK, STEPHEN T  
Address: 1501 MOPAC EXPRESSWAY, STE. 230  
City-St-Zip: AUSTIN, TX 78746

Title: S/T (X) Change ( ) Addition  
Name: CLARK, TIMOTHY M  
Address: 1501 MOPAC EXPRESSWAY, STE. 230  
City-St-Zip: AUSTIN, TX 78746

Title: D (X) Change ( ) Addition  
Name: MINTZ, JOSHUA T  
Address: 140 S. DEARBORN, SUITE 1100  
City-St-Zip: CHICAGO, IL 60603

Title: P (X) Change ( ) Addition  
Name: SALOUR, NADER G  
Address: 1200 UNIVERSITY BLVD., STE. 210  
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change ( ) Addition  
Name: CESARO-PENGUE, DONNA M  
Address: 1200 UNIVERSITY BLVD., STE. 210  
City-St-Zip: JUPITER, FL 33458 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: NADER G. M. SALOUR

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date