

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000093181

Entity Name: EXECUTIVE REALTY, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1836 MANDOLIN WAY
HOLIDAY, FL 346906044

New Principal Place of Business:

Current Mailing Address:

1836 MANDOLIN WAY
SUITE 207
HOLIDAY, FL 346906044

New Mailing Address:

FEI Number: 59-3434385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, MICHEL
1836 MANDOLIN WAY
HOLIDAY, FL 346906044 US

Name and Address of New Registered Agent:

BROWDER, DAVID ESQ.
305 S. DUNCAN AVENUE
CLEARWATER, FL 33755 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: DAVID BROWDER

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAMEL, MICHEL
Address: 1836 MANDOLIN WAY
City-St-Zip: HOLIDAY, FL 346906044

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAMEL, GINETTE
Address: 1836 MANDOLIN WAY
City-St-Zip: HOLIDAY, FL 346906044

Title: VP () Change (X) Addition
Name: BROWDER, DAVID
Address: 305 S. DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33755 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: DAVID BROWDER

VP

03/24/2006

Electronic Signature of Signing Officer or Director

Date