

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061885

FILED
Feb 23, 2006
Secretary of State

Entity Name: AMERICA'S REALTY CORP., OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1021 LUCENTE PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

285 ELKS POINT ROAD
ZEPHYR COVE, NV 89448

Current Mailing Address:

PMB 198
1217 CAPE CORL PKWY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0683946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLERAS, OSWALDO
1021 LUCERNE PKWY.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COSENTINO, SALVATORE
1402 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: SALVATORE J. COSENTINO

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLERAS, OSWALDO
Address: 1625 S.E. 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLERAS, OSWALDO
Address: P.O. BOX 11297
City-St-Zip: ZEPHYR COVE, NV 89448

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: OSWALDO LLERAS

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date