

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087989

Entity Name: VANCE REALTY GROUP INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3413106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW L. REIFF, P.A.
135 W CENTRAL BLVD
SOUTHTRUST BANK BLDG, SUITE 720
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: DPS (X) Delete
Name: MATYAS, ARNOLD
Address: 9161 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: PUPKO, MARTIN
Address: 9161 PRISTINE CIR
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: STERN, ARTHUR
Address: 9161 PRISTINE CIR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDS (X) Change () Addition
Name: PUPKO, MARTIN
Address: 9161 PRISTINE CIR
City-St-Zip: ORLANDO, FL 32818

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: MARTIN PUPKO

PDS

06/08/2006

Electronic Signature of Signing Officer or Director

Date