

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000028553

**FILED**  
**Nov 08, 2006**  
**Secretary of State****Entity Name:** CRITCHLEY AND ASSOCIATES REALTY, INC.**Current Principal Place of Business:**711 PINELLAS ST  
CLEARWATER, FL 33756 US**New Principal Place of Business:**527 N.E. 8TH AVE.  
OCALA, FL 34470 US**Current Mailing Address:**711 PINELLAS ST  
CLEARWATER, FL 33756 US**New Mailing Address:**527 N.E. 8TH AVE.  
OCALA, FL 34470 US**FEI Number:** 59-3439692**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRITCHLEY, JOSEPH E  
711 PINELLAS ST  
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**CRITCHLEY, JOSEPH E  
527 N.E. 8TH AVE  
OCALA, FL 34470 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: J. E. CRITCHLEY

11/08/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PDST ( ) Delete  
**Name:** CRITCHLEY, JOSEPH E  
**Address:** 423 LOTUS PATH  
**City-St-Zip:** CLEARWATER, FL 33756**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDST (X) Change ( ) Addition  
**Name:** CRITCHLEY, JOSEPH E  
**Address:** 12088 WEKIWA CIRCLE  
**City-St-Zip:** DUNNELLON, FL 34432 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: J. E. CRITCHLEY

PDST

11/08/2006

Electronic Signature of Signing Officer or Director

Date