

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062069

FILED
Jan 05, 2006
Secretary of State

Entity Name: REALTY AMERICA REAL ESTATE, INC.

Current Principal Place of Business:

8215 STATE ROAD 52
HUDSON, FL 34667 US

New Principal Place of Business:

7015 BOUGENVILLE DR.
PORT RICHEY, FL 34668 US

Current Mailing Address:

4305 TIBURON DR
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

7015 BOUGENVILLE DR.
PORT RICHEY, FL 34668 US

FEI Number: 59-3456311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERRA-KOPP, ANDREA
4305 TIBURON DR
NEW PORT RICHEY, FL 34655 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: P () Delete
Name: ACERRA-KOPP, ANDREA
Address: 4305 TIBURON DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: KOPP, ANDREW
Address: 4305 TIBURON DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREA ACERRA-KOPP

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date