

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078500

Entity Name: BEST OPTIONS REALTY, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

10300 SW 72ND ST
SUITE # 360
MIAMI, FL 33173 US

New Principal Place of Business:

10300 SW 72ND ST
SUITE # 225
MIAMI, FL 33173 US

Current Mailing Address:

PO BOX 654036
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0779559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JULIO A
10300 S.W. 72 ST.
STE. 417
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, JULIO A
10300 S.W. 72 ST.
STE. 225
MIAMI, FL 33173 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JULIO A
Address: 10300 SW 72 ST, STE 417
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JULIO A
Address: 10300 SW 72 ST, STE 225
City-St-Zip: MIAMI, FL 33173

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: JULIO A. DIAZ

PD

01/14/2006

Electronic Signature of Signing Officer or Director

Date