2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100466

Entity Name: REALCO INVESTMENTS OF FLORIDA, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10560 NW 27 ST STE 101 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10560 NW 27 ST STE 101 MIAMI, FL 33172

FEI Number: 65-0799859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SUAREZ-DEL CAMPO, RAUL A
 SUAREZ-DEL CAMPO, RAUL A

 10560 NW 21 ST
 10560 NW 27 ST

 STE 101
 STE 101

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AUSPITZ, NEAL J
 Name:
 AUSPITZ, NEAL J

 Address:
 10560 NW 27TH ST STE 101
 Address:
 10560 NW 27TH ST STE 101

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33172 US

Title: DS Title: (X) Change () Addition () Delete Name: SUAREZ, LORDES DEL CAM Name: SUAREZ-DEL CAMPO, LOURDES 10560 NW 27ST STE 101 Address: 10560 NW 27 ST STE 101 Address: MIAMI, FL MIAMI, FL 33172 US City-St-Zip: 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: LOURDES SUAREZ-DEL CAMPO DS 04/25/2006