2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002416

FILED
Apr 28, 2006
Secretary of State

Entity Name: RESOURCE REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

17971 BISCAYNE BLVD
STE 121
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 800255
AVENTURA, FL 33280

New Mailing Address:

17971 BISCAYNE BLVD.
STE. 121
AVENTURA, FL 33160

FEI Number: 65-0828214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGENDORF, JANET
20275 NE 2 AVE.
#29
MIAMI, FL 33179 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: PST ( ) Delete
Name: HAGENDORF, JANET
Address: 20275 NE 2 AVE., #29
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANET HAGENDORF PRES 04/28/2006

Electronic Signature of Signing Officer or Director Date