

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050476

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: DRG REALTY INVESTMENTS, INC.

## Current Principal Place of Business:

712 HAVANA DR  
BOCA RATON, FL 33487

## New Principal Place of Business:

1197 W ROGERS CIRCLE  
BOCA RATON, FL 33487

## Current Mailing Address:

712 HAVANA DR  
BOCA RATON, FL 33487

## New Mailing Address:

4080 NW 60TH CIR  
BOCA RATON, FL 33496

FEI Number: 65-0838882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DALE  
712 HAVANA DR  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

GOLDSTEIN, DALE  
4080 NW 60TH CIR  
BOCA RATON, FL 33496 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLDSTEIN, DALE  
Address: 2295 N.W. CORPORATE BLVD STE 245  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: GOLDSTEIN, CHRISTIANE E  
Address: 712 HAVANA DR  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDSTEIN, DALE  
Address: 1197 W ROGERS CIR  
City-St-Zip: BOCA RATON, FL 33487

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: CHRISTIANE GOLFDTEIN

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date