2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064613

Entity Name: PRUDENTIAL PROPERTIES & REALTY, INC.

FILED Jan 10, 2006 Secretary of State

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

4463 N STATE RD #7 4689 N. STATE RD 7

LAUDERDALE LAKE, FL 33319 US LAUDERDALE LAKE, FL 33319 US

Current Mailing Address: New Mailing Address:

4463 N STATE RD #7 4463 N. STATE RD 7

LAUDERDALE LAKE, FL 33319 US LAUDERDALE LAKE, FL 33319 US

FEI Number: 65-0852370 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:

GORDON, ERROL JOYCE, SCOTT 6820 NW 46 CT 6820 NW 46 CT

LAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 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: JOYCE SCOTT 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GORDON, ERROL
 Name:
 SCOTT, JOYCE

 Address:
 6820 NW 46 CT
 Address:
 6820 NW 46 CT

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JOYCE SCOTT PRES 01/10/2006