2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080551

OM/ ELODIDA DEAL FOTATE INIC

FILED Feb 02, 2006 Secretary of State

| Entity Name: SW FLOR | RIDA REAL ESTATE, INC. | | |
|---|----------------------------------|---|--|
| Current Principal Place of Business: | | New Principal Place of Business: | |
| 6839 PORTO FINO CIRC FORT MYERS, FL 33912 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| C/O RICHARD W. WINE 2248 FIRST STREET FORT MYERS, FL 3390 | SETT, AVERY, WHIGHAM 1 | | |
| FEI Number: 65-0864998 | 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: | |
| WINESETT, RICHARD V 2248 FIRST STREET FORT MYERS, FL 3390 | | | |
| The above named entity sin the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| Electron | ic Signature of Registered Age | ent | Date |
| Election Campaign Financing | g Trust Fund Contribution (). | | |
| OFFICEDS AND DIDEC | TORS: | ADDITIONS/CHANGE | SE TO OFFICERS AND DIRECTORS |

DFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OPHEIM, BURTON C OPHEIM, BURTON C Name: Name: 2230 EATON LAKE CT 2261 WEST END CT Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33971

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

OPHEIM, BOBBIE A OPHEIM, BOBBIE A Name: Name: Address: 2230 EATON LAKE COURT Address: 2261 WEST END COURT LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 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: BURTON C. OPHEIM DP 02/02/2006