

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106127

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: SHELTON & ASSOC. REALTORS, INC.

## Current Principal Place of Business:

6333 SUNSET DR  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

1108 VALENCIA AVE  
CORAL GABLES, FL 33134

## New Mailing Address:

6333 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

FEI Number: 65-0883284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAS, RAUL E  
6333 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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: VP ( ) Delete  
Name: DIAZ, JULIO  
Address: 535 SW 84 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D ( ) Delete  
Name: SALAS, RAUL E  
Address: 6333 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: SALAS, HENRY  
Address: 6333 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: P ( ) Delete  
Name: SHELTON, TERESITA  
Address: 1108 VALENCIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DIAZ, JULIO  
Address: 535 SW 84 AVE  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SHELTON, TERESITA  
Address: 6495 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Change (X) Addition  
Name: BERNACE, TERESITA  
Address: 6333 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

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: TERESITA SHELTON

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date