

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056786

Entity Name: AVENUE ONE REALTY, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

5075 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5075 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3586008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEANNE
5075 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINE, JEANNE
Address: 5075 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD () Delete
Name: ARNOTT, HEATHER J
Address: 5075 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BUTTERFIELD, RAYMOND L
Address: 5075 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND L. BUTTERFIELD

VPD

10/31/2005

Electronic Signature of Signing Officer or Director

Date