

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065587

FILED
Jun 05, 2006
Secretary of State

Entity Name: FOR SALE & RENT REALTY, INC.

Current Principal Place of Business:

4105 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

427 BILTMORE WAY
101
CORAL GABLES, FL 33134

Current Mailing Address:

4105 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

427 BILTMORE WAY
101
CORAL GABLES, FL 33134

FEI Number: 65-0951932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, SUSANA
7707 SW 140TH COURT
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAY, SUSANA
Address: 7707 SW 140 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSANA LAY

BKR

06/05/2006

Electronic Signature of Signing Officer or Director

Date