

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079661

FILED
Apr 10, 2006
Secretary of State

Entity Name: FIVE FIVE FIVE REALTY HOLDINGS, INC.

Current Principal Place of Business:

555 S. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

PO BOX 272488
BOCA RATON, FL 33427

Current Mailing Address:

555 S. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 272488
BOCA RATON, FL 33427

FEI Number: 65-0951794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES P
555 S. FEDERAL HWY, SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KING, JAMES P
3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 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: JAMES P. KING

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: KING, JAMES P
Address: 555 S. FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SCHLUBACH, ANITA
Address: 555 S. FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: KING, JAMES P
Address: PO BOX 272488
City-St-Zip: BOCA RATON, FL 33427

Title: VP (X) Change () Addition
Name: SCHLUBACH, ANITA
Address: PO BOX 272488
City-St-Zip: BOCA RATON, FL 33427

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: JAMES P. KING

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04/10/2006

Electronic Signature of Signing Officer or Director

Date