

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000079661

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** FIVE FIVE FIVE REALTY HOLDINGS, INC.

**Current Principal Place of Business:**

3774 PEBBLEBROOK MANOR  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3774 PEBBLEBROOK MANOR  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**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  
3774 PEBBLEBROOK MANOR  
COCONUT CREEK, FL 33073 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:** PDTS  
**Name:** KING, JAMES P  
**Address:** 3774 PEBBLEBROOK MANOR  
**City-St-Zip:** COCONUT CREEK, FL 33073

**Title:** VP  
**Name:** SCHLUBACH, ANITA  
**Address:** 3774 PEBBLEBROOK MANOR  
**City-St-Zip:** COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

**SIGNATURE:** ANNETTE CASACCI

CFO

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date