

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090456

FILED
Mar 16, 2006
Secretary of State

Entity Name: VERSATILE REALTY & FINANCE, INC.

Current Principal Place of Business:

6900 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33138

New Principal Place of Business:

999 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

6900 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33138

New Mailing Address:

999 NE 125TH STREET
NORTH MIAMI, FL 33161

FEI Number: 65-0953809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TRACY L
6900 BISCAYNE BLVD, #1
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HUGHES, TRACY L
999 NE 125TH
NORTH MIAMI, FL 33161 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: TRACY L. HUGHES

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, TRACY
Address: 6900 BISCAYNE BLVD, #1
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Delete
Name: HUGHES, JUSTIN R II
Address: 11111 BISCAYNE BLVD #912
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, TRACY L
Address: 999 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: TRACY L. HUGHES

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date