

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000092179

Entity Name: FLAT FEE REALTY INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

5331 COMMERCIAL WAY, SUITE 110
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

9077 LONG LAKE AVE
WEEKI WACHEE, FL 34613 US

New Mailing Address:

4479 AUGUSTINE ROAD
SPRING HILL, FL 34608 US

FEI Number: 59-3632801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLAW, GERALD E
9077 LONG LAKE AVE
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

JANSSEN, KIMBERLY P
4479 AUGUSTINE ROAD
SPRING HILL, FL 34608 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: KIMBERLY P JANSSEN

05/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SASLAW, GERALD E
Address: 9077 LONG LAKE AVE
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: JANSSEN, KIMBERLY P
Address: 4479 AUGUSTINE ROAD
City-St-Zip: SPRING HILL, FL 34608

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: KIMBERLY P JANSSEN

PDST

05/24/2006

Electronic Signature of Signing Officer or Director

Date