

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103024

FILED
Apr 30, 2005
Secretary of State

Entity Name: SPERLING REALTY CORP.

Current Principal Place of Business:

6080 SW 40 ST.
SUITE 10
MIAMI, FL 33155

New Principal Place of Business:

5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140

Current Mailing Address:

6080 SW 40 ST.
SUITE 10
MIAMI, FL 33155

New Mailing Address:

5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140

FEI Number: 65-0965505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON SPERLING, VALERIA
6080 SW 40 ST.
STE. 10
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VON SPERLING, VALERIA
5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140 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: VALERIA VON SPERLING

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VON SPERLING, VALERIA
Address: 6080 SW 40 ST.,STE. 10
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON SPERLING, VALERIA
Address: 5825 COLLINS AVENUE, 2G
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIA VON SPERLING

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04/30/2005

Electronic Signature of Signing Officer or Director

Date